MINUTES

OF THE

BOARD OF FINANCE

OF

JERSEY CITY

1908.

Free Public Library.

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Board of Finance

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BOARD OF FINANCE

1908

Meeting of the Board of Finance, held at the City Hall on Wednesday, January 1, 1908, for the purpose of organization.

The meeting was called to order by Forest A. Heath, Clerk of the last Board, who called the roll and recorded the following members present:

Messrs. John J. Voorhees, John Mehl, Jr., Eugene F. Kinkead, John P. Landrine and George F. Perkins—all the members of the Board.

On motion of Mr. Perkins, the Board took up the election of a temporary chairman.

Mr. Kinkead nominated Mr. Perkins, and no other nominations being made, Mr. Perkins was duly elected temporary chairman.

The Clerk read the following communication from the Mayor:

Jersey City, N. J., Jan. 1, 1908.

To the Honorable, the Board of Finance of Jersey City:

Gentlemen—In accordance with the powers vested in me by law, I have made the following appointments, said appointmentts to take effect from today, January 1st, 1908:

Member of Board of Finance, John J. Voorhees, to succeed Mr. Jerome O'Keefe.

Member of Board of Finance, John Mehl, Jr., to succeed Mr. O. H. Perry.

Member of Board of Finance, John P. Landrine, to succeed Mr. Jacob Ringle.

Member of Board of Finance, George F. Perkins, to succeed H. T. Nugent.

Member of Board of Sinking Fund Commissioners, James G. Haskins.

Member of Board of Sinking Fund Commissioners, G. Klingenstein.

Member of Board of Sinking Fund Commissioners, Maurice Burkhardt.

Member of Board of Tax Commissioners, Thomas J. Carroll.

Member of Board of Tax Commissioners, Julius C. Wittpenn.

Member of Board of Tax Commissioners, James Hennessey.

Member of Board of Fire Commissioners Robert Thompson, to succeed Mr. Michael Carmody.

Member of Board of Fire Commissioners, William Jones.

Member of Board of Fire Commissioners, James P. Meehan, to succeed Mr. Richard F. Connolley.

Member of the Board of Police Commissioners, William C. Farmer, to succeed Mr. John Mitchell.

Member of the Board of Police Commissioners, Mortimer J. Gleeson, to succeed J. F. McNulty.

Member of the Board of Police Commissioners, John Mitchell, to succeed Mr. T. Bierek.

Member of Board of Free Public Library Trustees, David W. Lawrence.

Member of Board of Free Public Library Trustees, Gordon K. Dickinson.

Member of Board of Free Public Library Trustees, Nelson J. H. Edge.

Member of Board of Free Public Library Trustees, Benjamin L. Stowe.

Member of Board of Free Public Library Trustees, David R. Daly.

Member of Board of Excise Commissioners, Job Lippincott.

Member of Board of Excise Commissioners, Frank A. Jaeger.

Member of Board of Excise Commissioners, Alfred Hinners.

Member of Board of Excise Commissioners, Joseph D. McGurr.

Members of Board of Health—

Dr. John J. Broderick, Dr. C. E. Putnam, Dr. Henry Woelfle, Dr. F. A. Finn, Dr. Henry Brinkerhoff, Henry Mack, William Delaney, John Flesey, Sr., A. F. Mount and William J. Murphy.

Member of Board of Trustees of City Hospital, John Hamill.

Member of Board of Trustees of City Hospital Andrew Phelan.

Member of Board of Trustees of City Hospital, Dr. J. J. Broderick.

Member of Board of Trustees of City Hospital, Dr. H. H. Brinkerhoff.

Member of Board of Trustees of City Hospital, Henry Mack.

Assessment Commissioner, John Prout.

Assessment Commissioner, Thomas Lennon.

Assessment Commissioner, Thomas J. Corydon.

City Treasurer, Carl Schumann.

City Comptroller, Francis Gormley.

City Collector, Robert Davis.

Respectfully yours,
H. OTTO WITTPENN,
Mayor.

The communication was received and ordered filed.

The Board then took up the election of President for the year 1908.

Mr. Kinkead nominated Mr. John J. Voorhees for President. No other names being presented, it was duly moved and seconded that the nominations be closed, and said motion being carried, nominations were declared closed.

Mr. Kinkead moved that the Clerk be directed to cast one ballot in favor of the election of Mr. John J. Voorhees, which motion was seconded and carried.

The Clerk thereupon cast the ballot in favor of Mr. Voorhees and the Chairman announced that Mr. John J. Voorhees had been elected President for the year 1908.

The Board then took up the election of Clerk for the ensuing year.

Mr. Mehl nominated Mr. Richard J. Vreeland. Mr. Kinkead nominated Mr. N. Peter Wedin, and no other names being presented, nominations were declared closed. The Clerk was named as teller, and four ballots were cast for Mr. Vreeland and one for Mr. Wedin, and Mr. Vreeland was declared elected for the ensuing year.

On motion of Mr. Kinkead the vote for Mr. Vreeland was made unanimous.

The Board then took up the election of an Assistant to the Clerk.

Mr. Kinkead nominated Mr. James A. Cavanagh, and no other names being presented, nominations were declared closed.

On motion of Mr. Kinkead the Clerk cast one ballot and Mr. James A. Cavanagh was declared duly elected Assistant to the Clerk for the ensuing year.

The Board then took up the election of a messenger.

Mr. Landrine nominated Mr. William J. Burke, and no other names being presented, nominations were declared closed.

On motion of Mr. Mehl the Clerk cast one ballot and Mr. Burke was declared duly elected messenger.

The President announced that he appointed the following committees:

Committee on Finance—Mehl, Kinkead and Perkins.

Committee on Concurrent Resolutions—Kinkead, Mehl and Landrine.

Committee on Salaries and Claims—Landrine, Mehl and Kinkead.

Committee on Printing, Stationery and Supplies—Perkins, Landrine and Mehl.

Committee on Baths—Kinkead, Landrine and Perkins.

Committee on Fire Houses—Mehl, Perkins and Kinkead.

On motion of Mr. Kinkead, the rules of the Board of 1907 were adopted, to remain in effect until the next meeting of the Board, and the regular order of business was taken up thereunder.

Committee on Rules—Mehl, Landrine and Kinkead.

The Board then took a recess of five minutes.

The Board reconvened at the end of five minutes.

The following official bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Tax Commissioner—	Thos. J. Carroll....	Am. Bonding Co., of Balt..	$10,000
Fire Commissioner—	Wm. H. Jones.....	Henry F. Drewes, Albert R. Koth, Philip Heller.....	15,000
" "	James P. Meehan..	John McCarthy, Patk. J. McNulty	15,000
" "	Robert Thomson...	Joseph T. Sack, Michael J. Burke	15,000
Police Comm'r—	Mortimer J. Gleeson..	John Kerin, Andrew Kerin.	15,000
" "	Wm. C. Farmer....	Ed. Kenney, Chas. M. Egan and John H. Smith	15,000
Tax Comm'r—	Julius C. Wittpenn.....	Jacob Klein and Minert C. Dohrmann	10,000
Excise Comm'r—	Frank A. Jaeger.....	Henry T. Nugent.....	5,000
" "	Joseph F. McGurr....	Alex. S. Hamill	5,000
" "	Job. H. Lippincott....	National Surety Co.....	5,000
City Comptroller—	Francis Gormley....	National Surety Co.....	50,000
Street & Water Commissioner—	Thomas F. Rooney....	Abram Post & Robert Davis	10,000
City Treasurer—	Carl G. A. Schumann..	National Surety Co.....	100,000
Clerk 2nd Criminal Court—	William J. Kelley.....	Patrick Gallagher and Edward Cahill	5,000
City Collector—	Robert Davis.....	Ed. F. C. Young, Henry Byrne, John Boyle and Dennis McLaughlin	150,000
City Clerk—	Michael I. Fagen.....	Robert Davis and Henry Byrne	25,000
Tax Comm'r—	James Hennessey.....	Dennis Reardon and Wm. E. Smith	10,000
Clerk 1st Criminal Court—	Edward Markley	Alexander J. Clements and Samuel Bush	5,000
Police Comm'r—	John Mitchell.....	American Bonding Co.....	15,000
Excise Comm'r—	J. Albert Hinners....	Eugene F. Kinkead	5,000

OFFICIAL COMMUNICATIONS.

From City Collector:

Jersey City, N. J., January 1, 1908.

To the Honorable the Board of Finance, City Hall, Jersey City:

Gentlemen—I beg leave to inform you that I have this day appointed Mr. Charles J. Somers, Deputy City Collector for the ensuing year, at the salary of fifteen hundred dollars per year.

Respectfully yours,
ROBERT DAVIS,
City Collector.

The above communication was received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committe on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

To the Honorable, the Board of Finance of Jersey City:

Gentlemen—Your Committee on Finance hereby recommends that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Tax Commissioner—	Thos. J. Carroll....	Am. Bonding Co., of Balt..	$10,000
Fire Commissioner—	Wm. H. Jones.....	Henry F. Drewes, Albert R. Koth, Philip Heller.....	15,000
" "	James P. Meehan..	John McCarthy, Patk J. McNulty	15,000
" "	Robert Thomson...	Joseph T. Sack, Michael J. Burke	15,000

Official.	Name.	Sureties.	Amount.
Police Comm'r—	Mortimer J. Gleeson..	John Kerin, Andrew Kerin.	15,000
" "	Wm. C. Farmer....	Ed. Kenney, Chas. M. Egan and John H. Smith	15,000
Tax Comm'r—	Julius C. Wittpenn.....	Jacob Klein and Minert C. Dohrmann	10,000
Excise Comm'r—	Frank A. Jaeger.....	Henry T. Nugent.....	5,000
" "	Joseph F. McGurr....	Alex. S. Hamill	5,000
" "	Job. H. Lippincott....	National Surety Co.....	5,000
City Comptroller—	Francis Gormley....	National Surety Co.....	50,000
Street & Water Commissioner—	Thomas F. Rooney....	Abram Post & Robert Davis	10,000
City Treasurer—	Carl G. A. Schumann..	National Surety Co.....	100,000
Clerk 2nd Criminal Court—	William J. Kelley.....	Patrick Gallagher and Edward Cahill	5,000
City Collector—	Robert Davis.....	Ed. F. C. Young, Henry Byrne, John Boyle and Dennis McLaughlin	150,000
City Clerk—	Michael I. Fagen.....	Robert Davis and Henry Byrne	25,000
Tax Comm'r—	James Hennessey.....	Dennis Reardon and Wm. E. Smith	10,000
Clerk 1st Criminal Court—	Edward Markley	Alexander J. Clements and Samuel Bush	5,000
Police Comm'r—	John Mitchell.....	American Bonding Co.....	15,000
Excise Comm'r—	J. Albert Hinners.....	Eugene F. Kinkead	5,000
Constable—	Philip M. Kaiser.....	John Kaiser and Christian Kaiser	1,000

Respectfully,
JOHN MEHL, JR.,
GEO. F. PERKINS.

The report was received and adopted by vote of all the members of the Board on the call for ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Landrine:

Resolved, That the salaries of the following appointees of this Board, made this day, be and they hereby are fixed as follows: Richard J. Vreeland. Clerk, $2,000.00; James A. Cavanagh, Assistant to the Clerk, $1,200.00 and William J. Burke, Messenger, $900.00.

The above resolution was received and adopted by a vote of all the members of the Board on call for the ayes and nays by the President.

By Mr. Mehl:

Resolved, That the appointments by the Mayor of the following gentlemen as members of the Board of Health, namely:

Dr. John J. Broderick, Dr. C. E. Putnam, Dr. Henry Woelfle, Dr. F. A. Finn, Dr. Henry Brinkerhoff, Henry Mack, William Delaney, John Flesey, Sr., A. F. Mount, and William J. Murphy, be and the same hereby are confirmed by this Board.

The above resolution was received and adopted by a vote of all the members of the Board on call for the ayes and nays by the President.

By Mr. Perkins:

Resolved, That the salary of the City Collector of Jersey City, be and the same hereby is fixed at the sum of Five Thousand Dollars ($5,000) per year, payable in equal monthly installments.

The above resolution was received and adopted by a vote of all the members of the Board on call for the ayes and nays by the President.

Resolved, That William J. Burke, the messenger appointed by this Board be assigned for duty in the Mayor's office.

The above resolution was received and adopted by a vote of all the members of the Board on call for the ayes and nays by the President.

By Mr. Perkins:

When Board adjourns it will be till

Friday, January 3rd, 1908, at 3 P. M.
Adopted.

The following communication from Robert Carey was received and referred to the Committee of the Whole, and Clerk directed to acknowledge same with thanks:

Board of Finance, Jersey City, N. J.:

Gentlemen—My relations as Corporation Attorney for the City have been terminated this day. There may be some matters, however, which your Board may desire information from me upon during the next month or so, matters, the legal end of which I have been handling for the City. If so, I trust your Board will call upon me, as I will be pleased to render my services in connection with such matters that your Board may require, within the next two months, without any expense whatsoever to the City.

Respectfully yours,

ROBERT CAREY.

Enclosed you will find a memo. copy of which I have this day forwarded to Mr. Warren Dixon and Mr. James J. Murphy.

On motion of Mr. Perkins the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at he City Hall, on Friday, January 3rd, 1908, at 3 P. M.

Present: All members of the Board.

Minutes of previous meeting were read, and on motion of Mr. Perkins were approved.

PETITIONS, ETC.

The following official bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Constable—	James H. Fitzsimmons	Richard J. McMullin and Thomas Carey	$1,000
"	Charles S. Bennett	Joseph Muth and Peter J. Tuite	1,000
"	David Morrisroe	Thomas P. Connolly and Frank P. Lehane	1,000
"	John H. Masker	James N. Braden and Frank Meyer	1,000
"	A. Edward Overend	Patrick O'Brien and Michael O'Brien	1,000
"	Frank Meyer	James N. Braden and John H. Masker	1,000
"	William H. Thompson	Abram H. Post and Cornelius J. Cronan	1,000
"	John J. Hogan	James Hennessey and John J. Heavey	1,000
"	Robert J. Livingston	Harry R. Ward and James A. Gordon	1,000
"	Charles Reincke	John Mitchell and William A. Jorge	1,000
"	Wm. F. Beckmann	Adolph L. Stoll and George Fangmann	1,000
"	Frederick P. Budden	Abram Post and John H. Masker	1,000
"	Robert Thomas	Dennis Gallagher and Charles Finley	1,000
"	Joseph O'Donnell	William J. Moran and Joseph P. Hennessey	1,000
"	George F. Stanton	Albert A. Franck and Frank Towey	1,000
"	Richard Garrick	Henry Traphagen and Henry Ewald	1,000
"	John A. Mulligan	Henry Byrne and Philip Tumulty	1,000
"	George W. Leahy	George Johnson and Benjamin J. Darling	1,000
"	Harry F. Crofford	James McDonald and Edward P. O'Neill	1,000
"	Edward Craig	John Craig and John Kelly	1,000
"	James R. Conklin	Matthew J. Lawless and Alexander English	1,000
"	Patrick J. Gallagher	Thomas Kenny and Julius Frey	1,000
"	James G. Bogie	Alexander Bogie and James J. Kelly	1,000
"	Joseph Hampton	Charles Merker and Edmund T. Birch	1,000
"	George J. Schoppe	James J. Kinkead and Elmer E. Hallinger	1,000
"	Rudolph Bornemann	John Doscher and Henry Stuhr	1,000
Dpy. City Col.—	Charles J. Somers	Henry Byrne and Patrick McGrath	50,000

Application of William Lutton for deed, Lot "24" 25, Block 1788, Kearney Avenue.

Received and referred to Committee on Finance.

Transcripts of judgment in favor of Evening Journal for $3,121.80 and $1,443.25.

Received and referred to Law Department.

Writ of certiorari to show cause in connection with erection of Public Bath, Erie and Fourteenth Street, Calumet Construction Co., and Neil Campbell, prosecutors.

Writ of certiorari in connection with erection of Bath House, Erie and Fourteenth Street, Calumet Construction Co., and Neil Campbell, prosecutors.

Both the above received and referred to the Law Department.

CLAIMS.

The following claims were presented, received and referred to the Committee on Salaries and Claims:

Geo. A. Wardwell, services rendered Law Department	$54 00
Postal Telegraph-Cable Co., services month of December, 1907	5 00
Collins & Corbin, taxed costs in case of City vs. State Board of Assessors	37 67
Collins & Corbin, taxed costs in case of City vs. State Board of Assessors	23 91
Collins & Corbin, taxed costs in case of City vs. State Board of Assessors	27 01

OFFICIAL COMMUNICATIONS.

From Board of Street and Water Commissioners, passed December 30th, 1907:

1—Ordering $500.00 paid to Wm. Van Keuren, account of contract 1581, for repairing Thirteenth Street Viaduct.

2—Ordering $75.00 paid The W. W. Farrier Co., for work performed as indicated in bill July, 1907. Claim No. 386.

3—Awarding contract for furnishing and delivering Portland cement, Westchester lime, North River hard burned brick and sand from date of contract to Nov. 30th, 1908.

4—Awarding contract to Bernard Gannon, construction of sewer in Beacon Ave.

5—Awarding contract to Charles O'Neill, construction of sewer in Bishop Street.

6—Ordering paid claims Special Street Account, various months (2 resolutions).

7—Ordering paid certain claims, Water Account. (5 resolutions).

8—Ordering paid certain claims, Special Street Account (2 resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported the adoption of the following resolution:

Resolved, That in accordance with Chapter 23, Laws of 1897, Lot "24" 25, Block 1788, Kearney Avenue, being property purchased by the City under Adjustment Tax Sale, (Sale No. ——), Report No. ———, for which a Deed (No. ——) has been given, vesting the title in the City, be sold and conveyed to William Lutton, or his assigns, in fee simple, free from all encumbrances, for the sum of $339.64, now due the City thereon, which includes all taxes, assessments and water rents levied since the date of the ordering confirming the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a deed be executed therefor under the seal of the City and the hand of His Honor the Mayor, and delivered to said purchaser, which deed shall be approved by the Corporation Counsel, and shall contain a full warranty of title to the amount paid to the City by said purchaser.

Received and adopted by a vote of all the members of the Board on the call for ayes and nays by the President.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

To the Honorable, the Board of Finance of Jersey City:

Gentlemen—Your Committee on Finance hereby recommends that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Constable—	James H. Fitzsimmons	Richard J. McMullin and Thomas Carey	$1,000
"	Charles S. Bennett	Joseph Muth and Peter J. Tuite	1,000
"	David Morrisroe	Thomas P. Connolly and Frank P. Lehane	1,000
"	John H. Masker	James N. Braden and Frank Meyer	1,000
"	A. Edward Overend	Patrick O'Brien and Michael O'Brien	1,000
"	Frank Meyer	James N. Braden and John H. Masker	1,000
"	William H. Thompson	Abram H. Post and Cornelius J. Cronan	1,000
"	John J. Hogan	James Hennessey and John J. Heavey	1,000
"	Robert J. Livingston	Harry R. Ward and James A. Gordon	1,000
"	Charles Reincke	John Mitchell and William A. Jorge	1,000
"	Wm. F. Beckmann	Adolph L. Stoll and George Fangmann	1,000
"	Frederick P. Budden	Abram Post and John H. Masker	1,000
"	Robert Thomas	Dennis Gallagher and Charles Finley	1,000
"	Joseph O'Donnell	William J. Moran and Joseph P. Hennessey	1,000
"	George F. Stanton	Albert A. Franck and Frank Towey	1,000
"	Richard Garrick	Henry Traphagen and Henry Ewald	1,000
"	John A. Mulligan	Henry Byrne and Philip Tumulty	1,000
"	George W. Leahy	George Johnson and Benjamin J. Darling	1,000
"	Harry F. Crofford	James McDonald and Edward P. O'Neill	1,000
"	Edward Craig	John Craig and John Kelly	1,000
"	James R. Conklin	Matthew J. Lawless and Alexander English	1,000
"	Patrick J. Gallagher	Thomas Kenny and Julius Frey	1,000
"	James G. Bogie	Alexander Bogie and James J. Kelly	1,000
"	Joseph Hampton	Charles Merker and Edmund T. Birch	1,000
"	George J. Schoppe	James J. Kinkead and Elmer E. Hallinger	1,000
"	Rudolph Bornemann	John Doscher and Henry Stuhr	1,000
Dpy. City Col.—	Charles J. Somers	Henry Byrne and Patrick McGrath	50,000

Respectfully,
JOHN MEHL, JR.,
GEO. F. PERKINS,
E. F. KINKEAD.

The report was received and adopted by vote of all the members of the Board on the call for ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Jan. 14, 1907:

Ordering $353.10 paid to Union Printing Co.

(Charge Water Account.)

B. Dec. 2, 1907:

Ordering paid the following claims:

$7.80 to N. Y. & N. J. Tel. Co.; Claim No. 685.

$286.25 to P. Connolly; Claim No. 574.

$20.00 to W. J. Denehy; Claim No. 359.

$6.25 to Albert Datz; Claim No. 362.

$70.04 to Barber Asphalt Paving Co.; Claim No. 1172.

$10.05 to N. Y. & N. J. Tel. Co.; Claim No. 672.

$11.45 to N. Y. & N. J. Tel. Co.; Claim No. 675.

$14.50 to N. Y. & N. J. Tel. Co.; Claim No. 684.

$480.00 to A. P. Smith Mfg. Co.; Claim No. 1060.

(Charge Water Account.)

C. Dec 2, 1907:

Ordering $240 paid to the Barber Asphalt Paving Co.; Claim No. 1216.

(Charge alteration curb, Bergen and Mercer St.).

D. Dec. 2, 1907:

Ordering $34.00 paid Henry Byrne; Claim No. 1104.

(Charge May Supplies.)

E. Dec. 16, 1907:

Ordering paid the following claims:

$4.90 to J C. Supply Co.; Claim No. 2131.

$193.07 to Natl. Water Main Clg. Co.; Claim No. 690.

$34.30 to F. Roes; Claim No. 471.

$86.50 to F. Roes; Claim No. 463.

$44.57 to Theo. Smith & Sons; Claim No. 1065.

$321.00 to Theo. Smith & Sons; Claim No. 1066.

$16.42 to Jas. F. Stewart Co.; Claim No. 1069.

(Charge Water Account.)

F. Dec. 23, 1907::

Ordering paid the following claims:

$483.03 to O'Brien & Keilt; Claim No. 723.

$489.44 to James P. Meehan; Claim No. 828.

$478.00 to Matthew Malone; Claim No. 825.

(Charge repairing Monticello Ave.)

The report was received and the above resolution was adopted by vote of all the members of the Board on the call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Mehl:

Resolved, That the services of the following persons, to wit: Michael Woolever, as Superintendent; Samuel Elvis, as janitor; Thomas Finnegan, as attendant; Michael Kelly and John Byrne as firemen, in connection with Bath House in Jersey City, be dispensed with on and after the 15th day of January, A. D., 1908, and that on and after said date the employment of said persons in said Bath House cease and determine.

By Mr. Landrine:

Resolved, That Andrew J. Lyons be and he hereby is employed as Superintendent of the Bath House in Jersey City, at a monthly salary of one hundred dollars, and that John Dalton be and he hereby is employed as attendant at said Bath House at a monthly salary of sixty dollars, and that Joseph Kelly be and he hereby is employed as fireman of said Bath House at the monthly salary of seventy dollars, said employments to begin on the 15th day of January, A. D., 1908.

By Mr. Kinkead:

Resolved, That the employment of Mr. John Graham as Collector of Personal Taxes be and the same hereby is terminated.

Resolved, That the following named persons be employed as clerks in the Tax Office:

Edward Kiernan, Hermann Gluckman, Edward Holland, Harry Foley, Henry Graham, John Spring, Alex. McLean, Jr., Patrick Kiernan, D. J. Gallagher, Jno. O'Halloran, Michael Rochford, Wm. O'Driscoll, Robert Ambry, Abr. Rapfogel, Wm. Schermerhorn, Clarence Miller, Jno. Blaney and R. Egan.

Whereas, Suit has been brought against The Mayor and Aldermen of Jersey City, by Michael I. Fagen, City Clerk of Jersey City for compensation determined to be due to him by resolution of the Board of Alder-

men of Jersey City pursuant to the General Election Law 1898, in the Hudson Circuit Court for $500.00, and

Whereas, The Corporation Attorney has filed a plea to the same of the general issue, and

Whereas, The plaintiff has agreed to waive interest and costs upon the relinquishment of the plea filed by the Corporation Attorney for the City,

Resolved, That the Corporation Attorney be authorized to give the plaintiff a relicta for the entry of judgment for said claim for the amount of five hundred dollars without interest or costs.

The above resolutions were adopted by a vote of all the members of the Board on the call for the ayes and nays by the President.

Mr. Landrine moved that when the Board adjourn it be till Wednesday, January 15th, 1908, at 3 P. M.

On motion of Mr. Kinkead the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Wednesday, January 15th, 1908, at 3 P. M.

Present—All members of the Board.

On motion of Mr. Landrine the reading of the minutes of previous meeting was dispensed with.

The regular order of business was suspended and the President called for proposals for all labor and material necessary for the installation of Steam Heating, Hot Water Heaters, Power Work, Filters, Pumps, Pump Governors, etc., to be installed at new Public Bath at Fourteenth and Erie Streets.

The following proposals were duly presented:

Bidders.	Estimate "8-A"	Estimate "9-B"	Estimate "10-C"
John T. McLaughlin	$16,472.00	$1,400.00	$220.00
The Griscom-Spencer Co.	18,560.00	1,600.00	205.00
Frank Dobson Co. Inc.	15,755.00	1,700.00	200.00
Baker, Smith & Co.	14,296.00	1,600.00	273.00
John J. Hess	12,223.00	1,685.00	250.00

Received and referred to Committee of the Whole.

The President then called for proposals for all labor and materials for Alterations and Additions, consisting in general of Slag Roofing, Galvanized Iron Skylights, Hot Water Heater, Anti-Scalding Valves, Stone Entablature, Painting, etc., for Coles Street Baths.

The following proposals were duly presented:

Jacob Ringle & Son	$2,550 00
John J. Hess	2,498 00

Received and referred to Committee of the Whole.

PETITIONS, ETC.

The following official bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Constable—	Charles Loughran	John Duszynski and James T. Gibbons	$1,000
"	Thomas Doyle	Abram Post and William A. Jorge	1,000
"	Michael Nugent	Henry T. Nugent and John Conway	1,000
"	John H. O'Brien	Thomas F. Meeres and Silas C. Baldwin	1,000
"	Harry Crofford	James McDonald and Edward O'Neill	1,000

The following petitions were received and referred to the proper committees:

Thos. J. Wood, for reduction of taxes for 1904, 1905 and 1906, from $1,200 to $400.00, Lot 24, Block 166, Sussex Street.

Central R. R. Co. of N. J., requesting that $78.40, received by the City from the State Comptroller on Block 1788, Plot A2, be applied to unpaid local taxes of $109.68.

Wm. Robertson, Jr., Sec'y & Treas. Building Commission, asking appropriation to carry out the recommendation of the report of the Committee on New Building Code in relation to the Building Ordinance passed by the Board of Aldermen and approved by the Mayor.

John N. Ferguson, for cancellation of assessment against Lot 31A, Block 1875, on account of Improvement of Smith Street from Bergen Avenue.

Writ of Certiorari, Calumet Construction Co. & Neil Campbell, Prosecutors, vs. Mayor and Aldermen of Jersey City and W. H. & F. W. Cane, Inc. (Filed.)

Labor World Publishing Co., designation of paper for city advertising.

Letter from Universal Grate Bar Co.

In Re Application of North Jersey Street Railway Co., United Electric Co., of New Jersey and Hudson Co. Gas Company, for cancellation of franchise tax bills.

Recess declared for fifteen minutes. Board reconvened.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Geo. W. Baumann	$ 4 00
Jos. A. O'Connor	87 50
Joseph Kelly	21 00
The Observer of Hudson Co..	40 00
Francis Gormley	50 00
W. C. Patterson	40 00
The Evening Journal Assn...	50 25
The Evening Journal Assn...	20 30
The Evening Journal Assn...	21 00
The Evening Journal Assn...	229 16
The Evening Journal Assn...	51 00
The Evening Journal Assn...	46 75
The Jersey City Herald Co...	120 00
Public Service Corp. of N. J.	20 70
Public Service Corp. of N. J.	3 98
N. Y. & N. J. Telephone Co..	2 55
Burroughs Adding Machine Co.	3 50
The Jersey City Herald Co..	3 75
L. J. Rossiter	10 00
Jersey City Coal Co.	69 00
Public Service Corp. of N. J.	3 45
Public Service Corp. of N. J.	21 60
N. Y. & N. J. Telephone Co..	37 80
N. Y. & N. J. Telephone Co..	2 40
N. Y. & N. J. Telephone Co..	8 00
N. Y. & N. J. Telephone Co..	33 33
N. Y. & N. J. Telephone Co..	6 00
N. Y. & N. J. Telephone Co..	30 15
Postal Telegraph-Cable Co..	5 00
The Evening Journal Assn...	229 16
The Observer of Hudson Co..	229 16

OFFICIAL COMMUNICATOINS.

From Law Department:

Transcript of Judgments in favor of the Evening Journal Assn. for $1,443.25 and $3,121.80 respectively.

Transcript of Judgment in favor of Michael I. Fagen for $500.00.

Transcript of Judgment in favor of Hoboken Printing and Publishing Co. for $3,121.80.

Received and referred to Committee on Finance.

From William F. Ely:

Jersey City, Jany. 6th, 1908.

Hon. Board of Finance, Jersey City, N. J.:

Gentlemen:—I herewith tender my resignation as Custodian of School Monies for the School District of Jersey City, N. J.; same to take effect immediately.

Yours truly,
WILLIAM F. ELY.

The resignation was received and accepted by vote of all the members of the Board on the call for the ayes and nays by the President.

From Comptroller:

Jersey City, Jany. 13, 1908.

Hon. Board of Finance, City Hall, Jersey City, N. J.:

Gentlemen:—I beg leave to advise you that I have appointed:

Wm. J. Budd, Deputy City Comptroller at $1,500.00 per year.

Helmuth G. Meyer, Clerk at $1,200.00 per year.

Robert W. Baughan, Clerk at $1,200.00 per year.

Stephen P. Meehan, Clerk, $1,200.00 per year.

Robert Quinlan, Stenographer, $1,200.00 per year.

All appointments date from January 1st, 1908, excepting that of Mr. Budd, who will assume his active duties Monday, January 20th, and Robert Quinlan, who was appointed Friday, January 3rd.

Yours respectfully,
FRANCIS GORMLEY,
Comptroller.

Received and approved by vote of all the members of the Board on the call for ayes and nays by the President.

From Board of Street and Water Commissioners. Passed January 6th, 1908:

1. Ordering paid certain water account claims.
2. Ordering paid $33.00 to Edward Markley. No. 844.
3. Ordering $962.10 paid laborers on paved streets, one-half month ending Dec. 31, 1907.
4. Ordering paid $235.13 to John F. Nagle. No. 704.

Passed Jany. 13th, 1908:

1. Ordering $69.00 paid M. G. Lennon. No. 375.
2. Ordering $249.61 paid Wm. Van Keuren. Contract 1520.
3. Ordering $66.34 paid to Washburn Bros. Co. Contract No. 1627.
4. Ordering $1,000.00 paid John Hopkins. Contract No. 1522.
5. Ordering paid certain December supply claims.
6. Ordering paid certain Special Street Account claims.
7. Ordering paid certain Water Account Claims (5 resolutions).

Received and referred to Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000 each, making a total of $100,000, on account of County Taxes 1907.

2. Resolved, That six warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000 each, making a total of $150,000, on account of County Taxes for 1907.

3. Resolved, That a warrant be ordered drawn on the City Treasurer as Custodian of School Monies in favor of Stephen M. Egan, County Collector, for $352,171.19, on State School Tax Account 1907-8.

4. Resolved, That City Comptroller be and he is hereby directed to transfer the sum of $14,855.66 from Special Street Cleaning Contingent Fund to the credit of the Board of Street and Water Commissioners, to be used on account of expenditures of Street Cleaning Department.

5. Resolved, That in accordance with the request of the Board of Street and Water Commissioners Dec. 23, 1907, the City Comptroller be and is hereby directed to transfer the sum of $2,300.00, from Contingent Fund to the credit of the said Board to be used to pay for labor and material on paved strets for the month of January, 1908, to wit:

For labor	$1,800
For material	500
	$2,300

6. Whereas, There has been filed with the Clerk of this Board a transcript of judgment entered in the Hudson County Circuit Court against The Mayor and Aldermen of Jersey City in favor of Michael I. Fagen, for $500.00; therefore be it

Resolved, That a warrant be orderd drawn on the City Treasurer in favor of Michael I. Fagen for $500.00, in payment of said judgment; and be it further

Resolved, That in order to raise said sum of $500.00, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

7. Whereas, The money available for the payment of the expense incurred on account of Sales 45 and 46 under the Martin Act is short $3,950.40, being the amount of the claims of The Evening Journal and The Observer for advertising; and

Whereas, Said sum is necessary in order that said claims may be paid, same having been incurred in accordance with the provisions of Chapter 112, Laws 1886, and the supplements thereto; therefore be it

Resolved, That the sum of $3,950.40 be and is hereby appropriated to pay said claims of The Evening Journal Assn. and The Observer passed Dec. 4, 1907; and be it further

Resolved, That in order to raise said sum of $3,950.40 the Committee on Finance be and is hereby directed to issue temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum; and

Resolved. That a sum equal to the principal and interest of said bonds be placed in the next tax levy.

8. Whereas, There has been filed with the Clerk of this Board transcripts of judgments entered by confession of Robert Carey, Corporation Attorney, against The Mayor and Board of Aldermen of Jersey City, in favor of The Evening Journal Assn. for $1,443.25 and $3,121.80, respectively; therefore be it

Resolved, That warrants be ordered drawn on the City Treasurer in favor of the Evening Journal Assn. for the said sums of $1,443.25 and $3,121.80, respectively, in satisfaction of said judgments; and be it further

Resolved, That in order to raise said amount of $4,565.05, being the sum of said warrants, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

9. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the Hudson County Circuit Court against The Mayor and Aldermen of Jersey City in favor of The Hoboken Printing

& Publishing Co., for $3,121.80; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Hoboken Printing & Publishing Co., for $3,121.80, in payment of said judgment; and be it further

Resolved, That in order to raise said sum of $3,121.80, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

The resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

Official.	Name.	Sureties.	Amount.
Constable—	Charles Loughran	John Duszynski and James T. Gibbons	$1,000
"	Thomas Doyle	Abram Post and William A. Jorge	1,000
"	Michael Nugent	Henry T. Nugent and John Conway	1,000
"	John H. O'Brien	Thos. F. Meeres and Silas C. Baldwin	1,000
"	Harry Crofford	James McDonald and Edward O'Neill	1,000

Respectfully,
JOHN MEHL, Jr.,
GEO. F. PERKINS,

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Dec. 9th, 1907, ordering:

$75.00 paid to M. G. Lennon, Inspector, Clerk Street Sewer. Claim 364. Charge Special Street Account.

B. Passed Dec. 30, 1907, ordering:

$500.00 paid to Wm. Van Keuren. Contract 1581, repairing 13th Street Viaduct. Charge Special Street Acct.

C. Passed Dec. 30, 1907, ordering paid the following claims:

$5.00 to N. J. Title Guarantee & Trust Co. Claim No. 689.

$18.34 to Barber Asphalt Paving Co. Claim No. 1209.

$13.65 to Stephen Corbin. Claim No. 580.

$14.25 to Union Printing Co. Claim No. 718.

$9.60 to Jersey City Ladder Co. Claim No. 2136.

$171.00 to Alex. Smith. Claim No. 1068.

$201.00 to Philip Tumulty, basin Hopkins & Palisade Ave. Claim No. 126. Charge Special Street Account.

D. Passed Dec. 30, 1907, ordering:

$75.80 paid to The W. W. Farrier Co. Claim No. 386. Charge Repaving Monticello Avenue.

E. Passed Dec. 30, 1907, ordering paid the following claims:

$125.03 to James F. Stewart Co., lumber High Service. Claim No. 1074.

$6.25 to S. Smith Coal Co., coal, Belleville Gate House. Claim No. 1080.

$2.00 to Union Printing Co., stamps, High Service. Claim No. 728.

$50.00 to James Watson, engineer. Claim No. 749.

$49.00 to Weldon D. Griffin. Claim No. 507.

$84.00 to Lee Streker, engineer High Service. Claim No. 1081

$87.50 to Henry Kegelman, engineer High Service. Claim No. 442.

$84.00 to William Gritt, engineer High Service. Claim No. 508.

$62.50 to Wm. Hill, fireman High Service. Claim No. 1040.

$60.00 to Julius Wormer, foreman High Service. Claim No. 751.

$60.00 to Alfred Siegel, fireman High Service. Claim No. 1083.

$60.00 to James Branly, coal passer, High Service. Claim No. 1243.

$60.00 to Thomas Kipp, coal passer, High Service. Claim No. 443.

$60.00 to James Shay, coal passer, High Service. Claim No. 1082.

Charge Water Account.

F. Passed January 6, 1908.

$962.10, pay roll of laborers on paved street for one-half month ending Dec. 31, 1907.

G. Passed January 14, 1908, ordering paid the following claims:

$482.00 to John P. Langan. Claim No. 279.

$494.00 to John P. Langan. Claim No. 280.

Charge Water Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries & Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$5.00 to Postal Telegraph-Cable Co., service, December, 1907.

$87.50 to Jos. A. O'Connor, services Mayor's Office, January 1-15, 1908.

$4.00 to Geo. W. Baumann, services Comptroller's Office, January, 1908.

$54.00 to Geo. A. Wardell, services law department, December, 1907.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays of the President.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That in accordance with the recitation and recommendation of the Commissioners of Assessment, Oct. 16th, 1907, the assessment levied against Lot 2, Block 1272½, and Lots 7, 8 and 9, Block 1272½, sewer, Greenville Section, Westside, commonly known as Girard Avenue outlet, and for sewer in Old Bergen Road from Cator Avenue, to Danforth Avenue in Danforth avenue, from Old Bergen Road to Girard Avenue, sewer, etc., be and it is hereby ordered cancelled, as the drainage area is now through a public sewer into the Swampy Creek Area.

2. Resolved, That in accordance with the recitation and recommendation of the Commissioners of Assessment, Jany. 8th, 1908, the assessment against Lot 9, Block 412, Commissioners' No. 13, sewer in Merseles Street, from a point ten (10) feet North of Third Street, and about seventy (70) feet South of Newark Avenue, to Fourth Street, and in Fourth Street from Merseles Street, to and connecting with sewer in Brunswick Street, be and it is hereby ordered reduced from $146.00, as said lot was considered as having a frontage of twenty-two (22) feet, and being 40.12 feet wide in rear, as shown on Official City Map, to $134.00, upon the recommendation of Mr. Wortendyke, Assistant Engineer, that lot in question has only twenty (20) feet frontage, both from survey and deed.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Prigge, for 95 cents, for erroneous payment of interest on taxes for 1907, on Lots No. 1, Block 972, Tonnele and Carlton Avenues, and No. 2, Block 972, Tonnele Avenue; Lot No. 1, Block 973, Tonnele Avenue & Beach Street; Lots Nos. 7, 8 and 9, Block 972, Tonnele Avenue & Beach Street, paid Januarly 6th, 1908, and that the City Collector cancel the same.

4. Whereas, Lot 24, Block 166, Sussex Street, was assessed for the years 1904, 1905 and 1906 at $1,200.00 valuation on the erroneous assumption that said lot faced on Sussex Street, and

Whereas, As shown in the petition of Thomas J. Wood, and verified by the Tax Board, said lot is an inside plot ,and therefore should have been assessed on an inside plot basis, to wit: $400.; therefore be it

Resolved, That the City Collector be and he is hereby directed to correct said error on the records by making the assessed valuation of Lot 24, Block 166, Sussex Street, for the years 1904, 1905 and 1906, $400.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, for month of January, 1908, when due.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Corcoran for $171.11,

for duplicate payment of taxes for 1907, on Lot A, Block 1918, Monticello Avenue, paid Jan. 13, 1908, being duplicate of payment made Jan. 15th, on reduced valuation, and that the City Collector cancel the same.

The above resolutions were received and adopted by vote of all the members of the Board on the call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$21.00 be paid to Joseph Kelly, fireman, Coles Street Bath, services Jany. 6th to 15th, 1908.

The report was received and resolution adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. E. F. Kinkead of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasury in payment of Public Bath salaries for the month of January, 1908, when due.

The above resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

Mr. E. F. Kinkead:

1. Whereas, This Board is informed that suit has been brought in the Hudson County Circuit Court by the Superintendent of Buildings, John Saul, for the recovery from the City of the amount of salary that would be due him under the provisions of an ordinance passed by the Board of Aldermen October 15th, 1907; and

Whereas, There is involved in this action the question of the appropriation of a large sum of money for the maintenance of a Building Department for the fiscal year 1907-8; therefore be it

Resolved, That the Corporation Counsel be and he is hereby requested to advise this Board as to the authority of said ordinance, and the necessity of the appropriation of the money therein provided for.

2. Whereas, It appears that Edward Hoos, trading as E. Hoos & Son, has begun suit in the First District Court against The Mayor and Aldermen of Jersey City to recover amount of claim for filing cabinet furnished to the Second District Court, and there is no money available in the proper account for its payment, and

Whereas, This claim was incurred as the result of a requisition of the Judge of said Court in July, 1907, and this Board believes it to be a fair and just claim justly due; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to give a relicta permitting entry of judgment for said claim, to wit: $130.00, in favor of said Edward Hoos, without interest or costs.

3. Resolved, That the City Collector be and he is hereby authorized and directed to receive payments of taxes on account of the fiscal year 1907-1908 until January 20th, 1908, at the close of business without interest.

4. Resolved, That the City Collector be and he is hereby directed to furnish to this Board at his earliest convenience a list of all arrearages of taxes on the official records of his office.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. Landrine moved that when the Board should adjourn it will be till Friday, January 24th, 1908, at 3 P. M. Adopted.

On motion of Mr. Kinkead the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at City Hall on Friday, January 24th, 1908, at 3 P. M.

Present—All members of the Board.

PETITIONS, ETC.

The following petitions were received and referred to the proper committees:

Writ of Certiorari, New Jersey Supreme Court, Calumet Construction Co. and Neil Campbell, Prosecutors, vs. The Mayor and Aldermen of Jersey City, and W. H. & F. W. Cane, Incorporated, returnable Jany. 30th, 1908. Collins & Corbin, Attorneys of Prosecutors (Filed).

Application of Mrs. C. E. Wright for position of Matron at Free Public Bath.

Letter from Structural Building Trades Alliance urging that Labor World be given city advertising.

Letter from Jos. Mulligan, Secy. Local 23, Fidelity Association of Hudson County, asking that men living in Hudson County be considerd when work requiring steamfitters is given out. (Filed.)

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Forrest A. Heath	$129 00
Wm. J. Budd	25 00
Henry F. Berghorn	125 00
Philip Wm. Grece	125 00
John S. Menagh Co.	4 63
The Observer of Hudson Co.	19 25
The Observer of Hudson Co.	21 00
The Observer of Hudson Co.	50 40
Public Service Corp. of N. J.	63 50
Hudson Co. Dist., S. P. C. A.	67 00
William Diller	24 50

OFFICIAL COMMUNICATIONS.

From City Collector:

Jersey City, Jany. 23d, 1908.

Hon. Board of Finance of Jersey City:

Gentlemen: — Below please find names of clerks I have appointed in my office, and salaries per annum to take effect from Jany. 1st, 1908:

Wm. B. Mason, retained	$1,200 00
Charles F. Krebs, retained.	1,200 00
Robt. A. Elliott	1,200 00
Jos. J. McGuirk	1,200 00
Edward White	1,200 00
Thos. J. Kitrick	1,200 00
Arthur J. Scott	1,200 00
Jos. H. Colford	1,200 00
John H. Bartels	1,200 00
Michael A. Leone	1,200 00
Jas. Tumulty	1,200 00
John J. Tully	1,200 00

Respectfully,
ROBERT DAVIS,
City Collector.

Received, adopted and orderd filed.

From Geo. T. Bouton, enclosing annual report of Board of Street and Water Commissioners.

Received and ordered filed.

From Geo. T. Bouton, enclosing communication from James Brady, Recording Secretary of L. A. No. 2591, K. of L., asking that wages of Park Laborers be raised to $10.00 per week.

Received and returned to the Board of Street and Water Commissioners with the statement that this Board does not regard it within its province to raise or lower the salaries of its employees.

From Board of Street and Water Commissioners:

Passed January 20, 1908.

1. Requesting concurrence in contract made with Hudson County Park Commission for ten (10) years from January 14th, 1908.

2. Ordering $100.00 paid to Chas. K. Hart, cash to be expended for postage stamps for January, 1908. Claim No. 1047.

3. Ordering $328.50 paid to The W. W. Farrier Co., repairs 13th Street Viaduct. Claim No. 357.

4. Ordering $78.00 paid to Charles O'Sullivan, Inspector Division Street Sewer. Claim No. 745.

5. Ordering $2,500.00 paid Henry Byrne, account Manhattan Avenue Sewer. Contract No. 1670.

6. Ordering paid certain Water Account claims (4 resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with the request of the Board of Aldermen passed Dec. 17, 1907, the City Comptroller be and he is hereby di-

rected to transfer to General Claims Account of said Board for the fiscal year 1906-1907, the following unexpended balances of said year, to wit:

Relief of outdoor poor.....	$223 06
Light and fuel, 4th Regt. Armory	42 48
Salaries	187 70
District Court Salaries and claims	9 52
Printing, Stationery and Supplies	12 10
Clerk to Bldg. Inspector and Claims	38 00
	$512 86

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $25,000 from Account Jackson Avenue Sewer Construction to Account Division Street, Etc., Relief Sewer, Board of Street and Water Commissioners.

The resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Dec. 2, 1907.

Pay Roll, Street Cleaning Commissioners, Nov., 1907, $641.66.

B. Passed Dec. 9, 1907.

Ordering $335.00 paid to F. Roes. Claim No. 464.

Charge Water Account.

C. Passed Dec. 30, 1907. Ordering paid the following claims:

$124.00 to Fred. Fischer. Claim No. 384.

$28.11 to J. William Griffin. Claim No. 506.

$5.00 to John Mullins & Sons. Claim No. 841.

$24.20 to N. Y. Horse Manure Trans. Co. Claim No. 695.

$58.10 to N. Y. Horse Manure Trans. Co. Claim No. 696.

$495.00 to Neptune Meter Co. Claim No. 700.

$470.00 to A. P. Smith Mfg. Co. Claim No. 1067.

$116.47 to James F. Stewart Co. Claim No. 1072.

$13.75 to C. Steck & Son. Claim No. 1070.

$29.84 to Union Printing Co. Claim No. 729.

$449.25 to R. D. Wood & Co. Claim No. 748.

Charge Water Account.

D. Passed Dec. 30, 1907.

Awarding contract to Charles O'Neill for the construction of a sewer in Bishop Street, from a point 40 feet South of Cornelison Avenue, to connect with sewer in Grand Street, in accordance with the provisions of Chapter 217 of the Laws of 1895.

(Probable total cost, $2,562.32; probable cost to City, $4.82.)

E. Passed Dec. 30, 1907.

Awarding contract to Bernard Gannon for construction of a sewer in Beacon Avenue, from a point 285 feet west of Summit Avenue, to connect with the sewer in Collard Street, in accordance with the provisions of Chapter 217 of the Laws of 1895.

(Probable cost, $1,510.85; probable cost to City, $8.85.)

F. Passed Dec. 30, 1907:

That contract for the furnishing and delivering of Portland Cement, Westchester Lime, North River Hard Burned Brick and Sand, from the date of contract to November 30, 1908, in accordance with specifications on file in the Office of the Clerk of said Board, be and is hereby awarded to Washburn Bros. Co. at the price named in its bid, namely, 99¾ per cent. of the standard, that being the lowest bid received, and that the Corporation Counsel be and he is hereby directed to prepare and have executed the necessary contract for same.

G. Passed Jany. 6, 1908, ordering:

$40.00 paid to James Donnelly. Claim No. 367.

$2.00 to National Meter Co. Claim No. 697.

$18.00 to National Meter Co. Claim No. 698.

$420.00 to Neptune Meter Co. Claim No. 701.

$111.25 to John F. Nagle. Claim No. 703.

(Charge Water Acct.

H. Passed Jany. 6, 1908:

Ordering $33.00 paid to Edward Markley, Inspector Morgan Street Improvement. Claim No. 844.

(Charge Repaving Morgan St.)

I. Passed Jany. 6th, 1908:

Ordering $235.13 paid to John Nagle. Claim No. 704.

(Charge Water Acct.)

J. Passed Jany. 13, 1908, ordering:

$40.50 paid to Weldon D. Griffin. Claim No. 510.

$59.50 to Weldon D. Griffin. Claim No. 511.

$110.45 to Jersey City Supply Co. Claim No. 2139.

$7.53 to Jersey City Supply Co. Claim No. 2144.

$1.85 to J. J. Barry. Claim No. 1249.

$2.00 to J. J. Barry. Claim No. 1250.

$11.00 to P. Ginnovan. Claim No. 512.

$289.15 to Jersey City Supply Co. Claim No. 2137.

$1.56 to Jersey City Supply Co. Claim No. 2138.

$93.17 to Jersey City Supply Co. Claim No. 2140.

$10.50 to M. Kelly. Claim No. 444.

$5.65 to Albert Losel. Claim No. 374.

$28.40 to John Mullins & Son. Claim No. 848.

$4.80 to Patrick Malone. Claim No. 849.

$70.00 to Neptune Meter Co Claim No. 702.

$110.00 to Neptune Meter Co. Claim No. 707.

$37.50 to Neptune Meter Co. Claim No. 708.

$329.60 to Palisade Cons. Co. Claim No. 463.

$9.00 to Public Printers. Claim No. 466.

$42.00 to James Scott. Claim No. 1084.

$83.72 to A. F. Smith Mfg. Co. Claim No. 1085.

$75.00 to Sanborn Map Co. Claim No. 1087.

$11.95 to Est. John A. Vill. Claim No. 274.

$5.00 to James Wilson. Claim No. 755.

$75.00 to William Burke. Claim No. 1247.

$108.50 to J. R. Bonney. Claim No. 1248.

$99.00 to Frank Von Clef. Claim No. 275.

(Charge Water Acct.)

K. Passed Jany. 13, 1908, ordering $69.00 paid M. G. Lennon, Inspector Clerk St. Sewer. Claim No. 375.

(Charge Special Street Acct. this improvement.)

L. Passed Jany. 13, 1908, ordering $1,000.00 paid John Hopkins, Contract 1522, repaving Central Avenue.

(Charge Special Street Acct. this improvement.)

M. Passed Jany. 13, 1908, ordering $26.00 paid to Jersey City Supply Co. Claim No. 2142.

$4.00 to Henry Byrne. Claim No. 1252.

$15.16 to Barber Asphalt Paving Co. Claim No. 1246.

(Charge Special Street Acct. Dec. 1907 supplies.)

N. Passed Jany. 13, 1908, ordering $18.00 paid to John McCann, Inspector Congress Street Steps. Claim No. 697.

$30.00 paid to John McCann, Inspector Congress Street Steps. Claim No. 686.

$48.00 to John McCann, Inspector Congress Street Steps. Claim No. 678.

(Charge Special Street Acct. this improvement.)

O. Passed Jany. 13, 1908, ordering $249.61 paid to William Van Keuren, Contract 1520, repaving Montgomery Street.

(Charge Special Street Acct. this improvement.)

P. Passed Jany. 20, 1908, ordering $100.00 paid to Chas. K. Hart, cash to be expended for postage stamps, Jany., 1908. Claim No. 1047.

(Charge Water Acct.)

Q. Passed Jany. 20, 1908:

Authorizing and empowering the Mayor and the President of the Board of Street & Water Commissioners to sign a contract with the Hudson County Park Comission for the providing of water by this City to the several parks controlled by said Commission; said contract to be for a term of ten years from the 14th day of January, 1906, attested and sealed by the City Clerk, and to be in manner and form as indicated by the copy filed with this Board said Board of Finance.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Forrest A. Heath, services, Board of Finance, Jany. 1-24, 1908, $129.00.

Wm. J. Budd, services, Comptroller's Office, Jany., 1908, $25.00.

(Charge Claims Acct.)

Henry T. Berghorn, services, City Treasurer's Office, Jany., 1908, $125.00.

Philip Wm. Grece, services, City Treasurer's Office, Jany., 1908, $125.00. (Charge Contingent Fund.)

W. C. Patterson, services Comptroller's Office, Jany., 1908, $40.00. (Charge Salaries Acct.)

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for $250.00, for purchase of stamps for the City Collector's Office. (Charge Claims Acct.)

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Z. B. Westerfield for $4.66 for over-payment of taxes for 1907 on Lot M2, Block 794, No. 359 Webster Avenue, paid Dec. 7, 1907, and that City Collector correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Est. Jonathan Dixon, for $135.92, for duplicate payment of taxes for 1907, on Lot 2, Block 721, Palisade Ave., Ravine Road, paid Dec. 23, 1907, being duplicate of payment made Dec. 6, 1907, and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jonathan Dixon Est. for $258.88 for duplicate payment of taxes for 1907 on Lot 15, Block 307, Jersey Ave., paid Dec. 23rd, 1907, being duplicate of payment made Dec. 6th, 1907, and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Peter McDonough for $8.09, return of excess tax payment, valuation reduced on appeal, for 1907, on Lot 68, Block 1807, Communipaw Ave., paid Jany. 11, 1908, and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Albert Datz Co. for $153.71, for duplicate payment of taxes for 1907, on Lot 25, Block 203, 87 Railroad Ave., paid Jany. 7, 1908, being duplicate payment made Dec. 19, 1907, and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Fauser et al. for $16.18, for over-payment, assessment reduced by County Tax Board, for 1907, on Lots 10a, 11, 12 and 13, Block 1613, 81-85 Giles Ave., paid Jany. 16, 1908, and that the City Collector correct the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. Gruber for $4.84, for over-payment of taxes for 1907, on Lot 2, Block 937, 201 Zabriskie St., paid Dec. 9th, 1907, and that the City Collector correct the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick McArdle for $38.84, for over-payment of taxes for 1907, on Lots 12, 13, 14 and 15, Block 1764, Virginia Ave., paid Jany. 13th, 1908, and the City Collector correct the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John P. Egan, for $8.09, for over-payment of taxes for 1907, on Lot E, Block 1267, Linden Ave., paid Jany. 14, 1908, and that the City Collector correct the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John P. Egan, for $8.09, for over-payment of taxes for 1907 on Lot D, Block 1267, Linden Ave., paid Jany. '14, 1908, and that the City Collector correct the same.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Hoar, et ux. for $6.07, for over-payment of taxes for 1907, on Lot 28, Block 1862, 290 Magnolia Ave., paid Dec. 2, 1907, and that the City Collector correct the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Agnes Lynch for $2.42, for over-payment of taxes, allowed by the Hudson County Board of Taxation for 1907 on Lot 3, Block 290, 257 Erie St., paid Dec. 11th, 1907, and that the City Collector correct the same.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna M. Cox, for $2.74, for over-payment of interest on taxes for 1907, on Lot s, Block 281, 244-256 Sixth St., paid Jany. 15th, 1908, and that the City Collector correct the same.

15. Resolved, That a warrant be ordered drawn on the City Treasurer

in favor of Samuel Kleinhaus for $3.24, for over-payment of taxes for 1907, on Lot 10, Block 2078, 305 Van Horne St., paid Jany. 16, 1908, and that the City Collector correct the same.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frank A. Mutchler for $3.24 for over-payment of taxes for 1907, on Lot 15, Block 1969, 37 Union St., paid Jany. 13, 1908, and that the City Collector correct the same.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Kate Hollender for $16.18, for over-payment of taxes for 1907 on Lot 5, Block 775, 232 Webster Ave., paid Dec. 16, 1907, and that the City Collector correct the same.

18. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of C. Cordes for $9.09, for duplicate payment of personal taxes for 1907, ———— Block 527, No. 395 Hoboken Ave., paid Jany. 16, 1908, being duplicate payment made Jany. 16, 1908, and that the City Collector cancel the same.

19. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Walter McDermott for $58.26, for duplicate payment of taxes for 1907 on Lots D and B, Block 1796, 262 and 266 Union St., paid Jany. 15th, 1908, being duplicate payment made Jany. 15, 1908, and that the City Collector cancel the same.

20. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Morris J. Mara for $8.09, for over-payment of taxes, valuation reduced on appeal, for 1907, on Lot 69a, Block 1989, 93-91 Claremont Ave., Paid Jany. 18, 1908, and that the City Collector correct the same.

The resolutions were received and adopted by a vote of all the members of the Board, on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$10.00 to L. J. Rossiter, stationery, Comptroller's Office.

$3.75 to Jersey City Herald, printing brief Gavinisch vs. Mayor and Aldermen of Jersey City.

$3.50 to Burroughs Adding Machine Co., attention to Machine 3-12739 and ribbons, Comptroller's Office.

$120.00 to Jersey City Herald, warrant books various boards.

$46.75 to The Evening Journal Assn., adv. taxes for 1907, Nov.

$51.00 to The Evening Journal Association, adv. taxes for 1907, Dec.

$50.00 to Francis Gormley, postage.

$40.00 to The Observer, printing minutes of meetings Nov. 20, Dec. 4 and Dec. 11.

(Charge Claims Acct.)

$229.16 to The Evening Journal Assn., printing minutes in Dec., 1907.

(Charge publishing minutes account.)

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$69.00 to Jersey City Coal Co., coal at Baths, December, 1907.

$2.55 to N. Y. & N. J. Telephone Co., services at Baths, December, 1907.

$20.00 to the Evening Journal Assn., adv .for bids, alterations Coles St. Baths.

(Charge Free Public Baths Acct.)

$50.25 to The Evening Journal Assn., adv. for bids for erection of New Public Baths at Erie and 14th Sts.

$21.00 to The Evening Journal Assn., adv. for bids for steam heating, etc., New Public Baths, 14th and Erie Sts.

(Charge New Public Baths Acct.)

The report was received and adopted by a vote of the members of Board on a call for the ayes and nays by the President.

Mr. E. F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That the services of Rose Doherty, female attendant, Public Baths, Coles St., be and they are hereby dispensed with from February 1, 1908.

The above resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Landrine:

1. Whereas, A claim was incurred for electric lights and gas in the Armory in 1905 and 1906, in excess of the appropriation for that year of $643.59; and,

Whereas, Suit has been commenced in the Hudson County Circuit Court by the United Electric Company of New Jersey for the recovery of said sum from the City; and,

Whereas, This Board is of the opinion that said claim is just and proper and should be paid; and therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized to give a relicta for said sum without interest or costs in favor of the United Electric Company of New Jersey.

2. Whereas, A claim was incurred for gas supplied to the Armory from July 30th, 1905, to November 30th, 1905, in excess of the appropriation for said year of $85.36; and

Whereas, Suit has been commenced in the First District Court by the Public Service Corporation of N. J., for the recovery of said sum from the City; and,

Whereas, This Board is of the opinion that said claim is just and proper and should be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized to permit entry of judgment in said case for the sum of $85.36, without costs or interest.

3. Resolved, That it is the desire of this Board that the Corporation Counsel, or the Corporation Attorney be in attendance at each meeting of this Board, and that the Clerk be required to notify these officials of each meeting.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. Landrine moved that when the Board should adjourn it be till Friday, Jany. 21, 1908, 3 P. M.

Adopted.

On motion of Mr. Mehl, the Board then adjourned.

RICHARD J. VREELAND,
Clerk

Adjourned regular meeting of the Board of Finance, held at City Hall on Friday, January 31st, 1908, at 3 p. m.

Present—All the members of the Board.

PETITIONS, ETC.

The following official bond was presented, received and referred to the Committee on Finance:

Official, Deputy City Comptroller William J. Budd; Surety, National Surety Company, in $50,000.

Letter from Charles Rose calling attention to unpaid award made and confirmed Dec. 3rd, 1906, for land taken for widening of Gates Ave.

Received and referred to the Committee on Salaries and Claims.

Petition from Mrs. Pettman, nee Nevill, asking for cancellation of assessment for improvement of Suydam Ave., against Lot 55, Block 2046.

Received and referred to Board of Assessment Commissioners.

From Geo. L. Record, representing persons claiming to be the de jure officers of the City of Jersey City, and demanding that no salary be paid to anyone other than the persons represented.

Received and ordered filed.

CLAIMS.

The following claims were presented, and referred to the proper committees:

Wm. J. Forsyth	$100 00
Margaret Gilligan	37 72
Harry Lane	108 60
The Observer of Hudson Co.	22 00
New York Standard Watch Co.	2 00
Public Service Corp. of N. J.	63 50
Newman Home Mission	12 00
Newman Home Mission	12 00
Public Service Corporation..	31 80

OFFICIAL COMMUNICATIONS.

From the City Treasurer:

Jersey City, Jany. 31, 1908.

To the Honorable Board of Finance,

Gentlemen:—I beg to inform you that I have this day appointed Mr. Henry F. Berghorn Deputy City Treasurer for the term expiring December 31, 1909, at the yearly salary of $1,500.00.

CARL G. A. SCHUMANN,
City Treasurer.

Received, adopted and ordered filed.

From City Comptroller:

Jersey City, Jany. 25, 1908.

Hon. Board of Finance, City Hall, Jersey City, N. J.,

Gentlemen:—Interest on the following-mentioned bonds will be due and payable February 1, 1908, for which be good enough to authorize the issuance of warrants:

Interest on General Bonds	$57,140 00
Interest on Water Bonds.	$14,625.00
Total	$71,765.00

Respectfully yours,

FRANCIS GORMLEY,
Comptroller.

Received and ordered filed.

From the Law Department:

Transcript of Judgment in favor of Edward Hoos for $130.00.

From Warren Dixon, Corporation Counsel, advisng that Board of Aldermen had the right to pass ordinance asking for appropriation for the Building Department, to pay salaries for Superintendent, Clerks and Inspectors.

Received and referred to Finance Committee.

From Warren Dixon, Corporation Counsel, advising that petition of Central R. R. Co. of N. J., requesting that $78.00, received from State Comptroller in 1904 on Block 1788, Plot A2, be applied to unpaid local taxes of $109.68, be granted if the facts stated therein are true.

From Board of Street and Water Commissioners:

Passed January 27th, 1908.

1. That warrant be ordered drawn on City Treasurer in favor of that officer, to be deposited to the credit of February, 1908, interest. On water, $14,625.00.

$50,000.00 6 per cent. bonds due February 1st, 1909, $1,500.00.

$525,000.00 5 per cent. bonds due February 1st, 1913, $13,125.00.

2. Request for $300.00 for erection of wooden stairway easterly end of Bowers St. to Paterson Plank Road.

3. Increase of Salary of J. W. Griffin, Superintendent of Metered Water, to $5,000.00, from February 1st, 1908.

4. Ordering $10.50 paid to N. Y. & N. J. Telephone Co., services, residence W. D. Griffin, Dover, N. J.

5. Requesting $2,300.00 be set aside from License Moneys for salaries and supplies, paved streets.

6. Ordering paid certain water claims.

Received and referred to Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bond be received, spread at large upon the bond book and ordered filed.

Official, Deputy City Comptroller William J. Budd; Surety, National Surety Company, in $50,000.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $75,000 from General Account to the credit of Custodian Account to be used to pay teachers' salaries and claims Board of Education for the month of January, 1908.

2. Resolved, That five warrants be ordered drawn on the City Treasurer in favor of that officer, as follows: Two warrants for $20,000 and one warrant for $17,140, making a total of $57,140, on account of February interest on General Bonds; one warrant for $7,000 and one warrant for $7,625, making a total of $14,625, on account of February interest on Water Bonds; said warrants providing for a total of $71,765, to be deposited to the credit of February, 1908, interest.

3. Whereas, There has been filed with the Clerk of this Board Transcript of Judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of judgment, against the Mayor and Aldermen of Jersey City, in favor of Edward Hoos doing business as Edward Hoos & Son, for $130.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward Hoos for the said sum of $130.00, in satisfaction of said judgment; and be it further

Resolved, That in order to raise said amount of $130.00, being the sum of said warrant, the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bond be and it is hereby placed in the next tax levy.

4. Resolved, That warrant No. 139 in favor of the City Collector, dated January 10th, 1907, for $15,630.02, be and it is hereby ordered to be cancelled, and a new warrant drawn on City in favor of the City Collector for $15,344.74, in place and stead of the one cancelled, which was made in error.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries & Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

Wm. J. Forsyth, services City Collector's Office, Jan., 1908,	$100 00
Margaret Gilligan, services Law Dept., Jan. 1st to 25th, 1908	37 72
Harry Lane, services Law Dept., Dec. 27, 1907, to Jan. 1, 1908; Jan. 1 to 31, 1908..	108 60
William Diller, Water Receipt Book, Comptroller's Office.. Charge Claims Acct.	24 50
Hudson Co. S. P. C. A., ½ Dog License Fees, Sep. 30, 1907, to Jan. 20, 1908 ..... Charge Dog License Fees Acct.	67 00

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James Shannon for $3.24, for overpayment of taxes 1907, overcharge as per apportionment No. 2029, on Lot 4, Block 1380, 23 Old Bergen Road, paid December 21, 1907, and that the City Collector correct the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Estate of John M. Jones

for $10.98, for duplicate payment of taxes for 1907, on Lots 2, 3, 4, 5, 6, 9, 10, 11 and 12, Block 1605, Pennsylvania Railroad, paid January 20, 1908, being duplicate of payment made January 14, 1908; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel Bush for $32.36, for overpayment of personal taxes for 1907, on Lot ...., Block, Henderson Street, paid January 10, 1908, and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Arthur J. Scott for $3.24, for overpayment of taxes for 1907, on Lot 68, Block 892, 99 Grace Street, paid January 18th, 1908, and that the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Joseph E. Vincent for $9.71, for overpayment of taxes, assessment reduced by Hudson County Board of Taxation for 1907, on Lot 22, Block 2009, 198 Arlington Avenue, paid January 16th, 1908, and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board ,on a call for the ayes and nays by the President.

The Committee on Printing, Stationery & Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.63 to Jno. S. Menagh Co., supplies Coles St. Baths.

Charge Free Public Bath Acct.

$50.40 to The Observer, printing notice of taxes, December, 1907.

Charge Claims Acct.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$19.25 to The Observer, publishing proposals alterations to Public Baths.

Charge Free Public Baths Acct.

$21.00 to The Observer, publishing proposals installation steam heating, etc., New Public Bath, 14th & Erie Streets.

Charge New Public Baths Acct.

Mr. Landrine moved that when the Board should adjourn it be till Friday, February 7, 1908, at 3 P. M.

Adopted.

then adjourned.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at City Hall on Friday, February 7th, 1908, at 3 P. M.

Present—All the members of the Board.

On motion the reading of the minutes of the previous meeting was suspended.

PETITIONS, ETC.

Letter from Joseph P. O'Lone, Secretary Central Labor Union.

Letter from Public Service Corporation to Commissioner Eugene F. Kinkead, refusing a lower rating on electric current supplied to municipal buildings.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. C. Paterson	$20 00
Elliott-Fisher Co.	90
Postal Telegraph-Cable Co.	15
Jersey City Coal Co.	92 00
Joseph Anderson	2 50

OFFICIAL COMMUNICATIONS.

From Commissioners of Assessment:

Stating that assessment of $25.00 against Lot 55, Block 2046, Commissioners No. 1, improvement of Suydam Avenue, between Communipaw Avenue and Newark & N. Y. R. R., Mrs. W. Pettman, is a just one.

Suggesting that Mr. Jno. N. Ferguson, owner of Lot 31A, Block 1875, should be allowed to pay the assessment of $42.50, as shown on final map in full payment of assessment against said lot if paid within 30 days from date of resolution.

Received and ordered filed.

From Board of Street and Water Commissioners.

Passed February 3, 1908.

1. Pay roll, laborers on paved streets, January, 1908, $1,848.30.

2. Requesting that $500.00 be set aside to pay cost of connection of sewer in Wayne Street, with Mill Creek Outlet.

3. Requesting the transfer of $617.30 from account erection of Franklin Street stairway to account erection of stairway at Bowers Street.

4. Requesting that Comptroller be directed to transfer balances of several accounts 1906-1907, to General Claims Account same year.

5. Requesting the transfer of several amounts from the accounts of various parks, to be credited to account improvement of Four Corners at Washington and Grand Streets.

6. Ordering $3,026.02 paid to James B. Vredenburgh, legal services and disbursements from May 1 to December 1, 1907.

7. Ordering $13,500 paid to Patrick Connolly, on account of Contract 1566, Division Street sewer.

8. Awardling contract to Barber Ashphalt Paving Co., improvement Skillman Ave., between St. Pauls Ave. and Hopkins Ave.

9. Ordering paid certain Water Account Claims (3 resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the following resolution, passed December 27, 1907:

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Treasurer of the Free Public Library of Jersey City, for the sum of $45,000, being amount placed in the tax budget for the fiscal year of 1907-1908 for Free Public Library Account," be and it is hereby rescinded, and in place and stead thereof

Resolved, That three warrants, one for $20,000, one for $15,000 and one for $10,000, making a total of $45,000, be ordered drawn on the City Treasurer in favor of the Treasurer of the Free Public Library of Jersey City, being the amount placed in the tax budget for the fiscal year 1907-1908, for Free Public Library Account, and be it further

Resolved, That warrant for $45,000 heretofore drawn be cancelled.

2. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, January 27, 1908, the City Comptroller be and he hereby is directed to transfer the sum of $2.300.00, from license monies, to the credit of said Board, to be used for labor and material on

paved streets for the month of February, 1908, to wit:

For labor	$1,800 00
For material	500 00
	$2,300 00

3. Whereas, John Saul has brought suit in the Hudson County Circuit Court for recovery of the amount of salary for the office of Superintendent of Buildings, for the period October 15 to November 30, 1907, under the terms of an ordinance passed by the Board of Aldermen October 15, 1907; and

Whereas, This is a necessity that was not and could not be ascertained at the time of making up the tax budget for the fiscal year 1907-8, and there is accordingly no money available to meet said salary requirement; therefore be it

Resolved, That the Corporation Attorney be and he is hereby authorized and directed to permit entry of judgment against The Mayor and Aldermen of Jersey City in favor of said John Saul in the sum of $447.50, without interest or costs, said sum being the amount due for the said period at the salary rate of $3,500, per annum as specified in said ordinance.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the follow- resolutions adopted by the Street and Water Commissioners, to wit:

A. Passed Dec. 9, 1907, ordering:

$29.05 paid to Jersey City Supply Co. Claim No. 2133.

$6.25 to Jas. McDonald. Claim No.

On motion of Mr. Mehl the Board 695.

Charge Special Street Acct. Nov. 1906-1907 supplies.

B. Passed Dec. 9, 1907, ordering:

$57.00 paid to Edward Markley. Claim 833.

$63.46 to C. C. Stringham. Claim 1063.

Charge Repaving Morgan Street.

C. Passed Dec. 9, 1907, ordering:

$86.54 paid to C. C. Stringham. Claim 1064.

$90.00 to Chas. J. O'Sullivan. Claim 724.

Charge Division Street Relief Sewer.

D. Passed Dec. 9, 1907, ordering:

$75.00 paid to George W. Garretson. Claim 499.

Charge Improvement Monticello Avenue, Communipaw Avenue to Fairmount Avenue.

E. Passed Dec. 9, 1907, ordering:

$78.00 paid to Wm. F. Beckman. Claim 1223.

Charge Repaving Griffith Street, Palisade Avenue to Central Avenue.

F. Passed Dec. 9, 1907, ordering:

$88.00 paid to Oltmer Iron Works. Claim 675.

$395.00 to Oltmer Iron Works. Claim 676.

Charge Repairs Franklin Street Steps.

G. Passed Dec. 9, 1907, ordering

$87.00 paid to Wm. Kelly. Claim 439.

Charge Manhattan Avenue Sewer.

H. Passed Dec. 9, 1907, ordering:

$20.63 paid to Uvalde Paving Co. Claim 699.

$16.50 to Uvalde Paving Co. Claim 711.

Charge Repaving Bowers Street.

I. Passed Dec. 9, 1907, ordering:

$124.05 paid to C.. A. Van Keuren. Claim 272.

$75.00 to William Burke. Claim 1225.

$105.00 to J. R. Bonney. Claim 1226.

$12.00 to Riverside Coal Co. Claim 466.

$495.39 to James F. Stewart Co. Claim 1059.

$13.80 to The Evening Journal Assn. Claim 1518.

$13.80 to The Observer of Hudson Co. Claim 727.

$13.20 to The Observer of Hudson Co. Claim 728.

$14.10 to The Evening Journal Assn. Claim 1520.

$15.30 to The Evening Journal Assn. Claim 1517.

$14.10 to The Observer of Hudson Co. Claim 726.

$24.10 to The Evening Journal Assn. Claim 1519.

$22.80 to The Observer of Hudson Co. Claim 725.

$54.55 to James Bailey. Claim 1221.

$108.00 to Fred. Fischer. Claim 380.

$11.00 to P. Ginnovan. Claim 500.

$5.00 to Hudson Coal Co. Claim 1029.

$58.01 to R. W. Hunt & Co. Claim 1031.

$31.09 to Jersey City Supply Co. Claim 2128.

$215.67 to Jersey City Supply Co. Claim 2130.

$6.95 to Albert Losel. Claim 365.

$44.95 to James L. Lindsay. Claim 366.

$6.00 to Thos. Murphy. Claim 832.

$451.20 to Neptune Meter Co. Claim 687.

$275.00 to Cyrus Rheims. Claim 465.

$24.20 to George Roemlien. Claim 467.

$33.00 to Union Printing Co. Claim 715.

Charge Water Acct.

J. Passed Dec. 9, 1907,

Awarding contract to Uvalde Asphalt Paving Co. for improvement of Kearney Avenue, between Westside Avenue and its Easterly terminus, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Probable total cost, $10,640.96.

Amount on City, $510.46.

K. Passed Dec. 16, 1907, ordering:

$49.94 paid to Washburn Bros. Co. Contract 1627.

Charge Special Street Acct. Dec., 1907, supplies.

L. Passed Dec. 16, 1907, ordering:

$105.00 paid to Weldon D. Griffin. Claim 502.

$37.50 to Weldon D. Griffin. Claim 503.

$70.80 to Barber Asphalt Paving Co. Claim 1210.

$2.75 to Weldon D. Griffin. Claim 504.

$3.50 to Herring-Hall-Marvin Co. Claim 1032.

$100.00 to R. W. Hunt Co. Claim 1033.

$30.24 to R. W. Hunt Co. Claim 1034.

$49.33 to N. Y. Cent. & Hudson River R. R. Co Claim 638.

$110.00 to Neptune Meter Co. Claim 686.

Charge Water Acct.

M. Passed Dec. 16, 1907, ordering:

$266.75 paid to Washburn Bros. Co. Contract 1627.

Charge Improvement Bowers Street, Palisade to Ogden Avenue.

M. Passed Dec. 16, 1907, ordering:

$48.81 paid to E. T. Mitchell Co. Claim 1681.

Charge Special Street Acct., Dec. supplies, 1906-7.

O. Passed Dec. 23, 1907, ordering:

$51.00 paid to D. Harrington. Claim 1037.

Charge Special Street Acct. this improvement.

P. Passed Dec. 23, 1907, ordering:

$75.00 paid to J. H. Brown. Claim 1230.

Charge this improvement Special Street Acct.

Q. Passed Dec. 23, 1907, ordering:

$15.00 paid to Geo. W. Garretson. Claim 505.

Charge Special Street Acct. this improvement.

R. Passed Dec. 23, 1907, ordering:

$18.00 paid to B. F. Cline. Claim 578.

$500.00 to Hazen & Whipple. Claim 1017.

$8.40 to N. Y. & N. J. Telephone Co. Claim 691.

$12.00 to T. E. Smith. Claim 1078.

$34.00 to William J. Denehy. Claim 366.

$26.10 to Public Service Corp. of N. J. Claim 458.

$28.90 to The Barber Asphalt Paving Co. Claim 1232.

$3.50 to The Barber Asphalt Paving Co. Claim 1233.

$169.52 to The Barber Asphalt Paving Co. Claim 1235.

$10.60 to James Bailey. Claim 1237.

$12.00 to Stephen Corbin. Claim 579.

$175.00 to John F. Connors. Claim 581.

$40.00 to Wm. J. Denehy. Claim 365.

$67.00 to Fred. Fischer. Claim 379.

$17.00 to Fred. Fischer. Claim 383.

$11.00 to Edward Kelly. Claim 441.

$51.68 to John Mullins Sons. Claim 842.

$30.00 to Mackey, Young & Co. Claim 843.

$18.35 to N. Y. & N. J. Telephone Co. Claim 692.

$14.10 to N. Y. & N. J. Telephone Co. Claim 693.

$2.93 to Public Service Corp. of N. J. Claim 457.

$9.15 to Public Service Corp. of N. J. Claim 459.

$10.90 to Public Service Corp. of N. J. Claim 460.

$125.32 to A. P. Smith Mfg. Co. Claim 1071.

$4.66 to James F. Stewart Co. Claim 1073.

$2.46 to James F. Stewart Co. Claim 1075.

$13.25 to James F. Stewart Co. Claim 1076.

$14.50 to T. E. Smith. Claim 1077.

$45.50 to T. E. Smith. Claim 1079.
$3.20 to John A. Vill. Claim 270.
$5.00 to James Wilson. Claim 746.
Charge Water Acct.

S. Passed Dec. 23, 1907:

Resolved, That with the concurrence of the Board of Finance the report of the Committee on Streets and Sewers, upon the petition in writing of Horace G. Bidwell presented to this Board on the 16th day of November, 1907, for the extension of Wegman Place from its present westerly terminus to Jackson Avenue, in accordance with a description and map accompanying said petition, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition and the same is hereby referred to the Commissioners of Assessment and the Chief Engineer, he being a discreet surveyor not interested in said improvement, to be preceeded with according to law.

T. Passed Dec. 30, 1907, ordering:
$74.29 paid to E. T. Mitchell Co. Contract 1681.
$78.17 to Fagan Iron Works. Contract 1654.
Charge Special Street Acct. Dec., 1907, supplies.

U. Passed Jany. 13, 1908, ordering:
$50.00 paid to David Greenswack. Claim 514.
Charge Water Acct.

V. Passed Jan. 13, 1908, ordering:
$66.34 paid to Washburn Bros. Co. Contract 1627.
Charge Special Street, Jan., 1908, supplies.

W. Passed Jan. 20, 1908, ordering:
$10.00 paid to W. T. Carpenter. Claim 582.
$68.58 to Geo. T. Casebolt. Claim 587.
$81.30 to N. Y. & N. J. Telephone Co. Claim 711.
$55.50 to Patrick Horn. Claim 1045.
$96.20 to John Shannon. Claim 1088.
$23.33 to Barber Asphalt Paving Co. Claim 1241.
$12.00 to Stephen Corbin. Claim 589.
$105.60 to The W. W. Farrier Co. Claim 390.
$18.80 to The W. W. Farrier Co. Claim 391.
$11.50 to Keuffel & Esser Co. Claim 446.
$404.95 to National Meter Co. Claim 699.
$36.00 to National Meter Co. Claim 706.
$52.50 to N. Y. & N. J. Telephone Co. Claim 712.
$12.51 to Public Service Corp. of N. J. Claim 469.
$4.35 to Public Service Corp. of N. J. Claim 471.
$12.90 to Public Service Corp. of N. J. Claim 472.
$373.30 to A. P. Smith Mfg. Co. Claim 1089.
Charge Water Acct.

X. Passed Jan 20, 1908, ordering:
$328.50 paid to The W. W. Farrier Co. Claim 357.
Charge Repairs to 13th Street Viaduct.

Y. Passed Jan. 20, 1908, ordering:
$78.00 paid to Charles O'Sullivan. Claim 745.
Charge Division Street Sewer.

Z. Passed Jan. 20, 1908, ordering:
$2,500.00 paid Henry Byrne. Contract 1670.
Charge Manhattan Avenue Sewer.

AA. Passed Jan. 27, 1908, ordering:
$10.55 paid to N. Y. & N. J. Telephone Co. Claim 715.
Charge New Water Works.

BB. Passed Jan. 27, 1908, ordering:
$15.00 paid to Daniel McDonald. Claim 703.
$10.50 to Daniel McDonald. Claim 705.
$100.80 to Hersey Mfg. Co. Claim 1046.
$15.85 to N. Y. & N. J. Telephone Co. Claim 709.
$20.25 to N. Y. & N. J. Telephone Co. Claim 714.
$13.75 to N. Y. & N. J. Telephone Co. Claim 710.
$3.50 to Neptune Meter Co. Claim 718.
$353.05 to Neptune Meter Co. Claim 719.
$48.45 to Public Service Corp. of N. J. Claim 470.
$10.00 to Union Printing Co. Claim 731.
$338.10 to Palisade Construction Co. Claim 464.
$139.50 to J. William Griffin. Claim 515.
Charge Water Acct.

CC. Passed Feb. 3, 1908:

Pay roll, laborers on paved streets, Jan., 1908, $1,848.30.

The report was received and adopted by a vote of all the members of

the Board on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Wm. C. Patterson, services, Comptroller's Office, Jan., 1908.

$2.00 to N. Y. Standard Watch Co., atention to electric clock in Mayor's office.

Charge Claims Acct.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine of the Committee on salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrne for $45.31, for duplicate payment of 1907 taxes on Lots 23 and 26a, Block 1888, Cornelison Avenue, paid January 16, 1908, being duplicate of payment made 1908, being duplicate of payment made; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of H. M. Coates for $1.00, for over-payment of taxes 1907, error in extension for 1907 on Lot 36, Block 1780, 299 Claremont Avenue, paid Dec. 16, 1907; and that the City Collecotr correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Harriet Coles for $6.48, for over-payment of 1907 taxes, reduced valuation $400 for 1907, on Lots 22-23, Block 258, 274-276 Erie Street, paid Dec. 10, 1907; and that the City Collector correct the same.

4. Resolved, That a warrant be orderd drawn on the City Treasurer in favor of Frank J. Mathews Co. for $6.48, for overpayment of 1907 taxes, reduced valuation $400, for 1907 on Lots 23-24, Block 328, Coles Street, paid Dec. 10, 1907; and that the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of August Uihlein for $399.65, for duplicate payment of taxes 1907, by P. M. Ohmeis & Co., and August Uihlein for 1907 on Lot 8, Block 275, 180 Newark Avenue, paid December 20, 1907, being duplicate of payment made December 11, 1907; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Estate Hugh O'Reilly for $69.17, for duplicate payment with interest of Taxes, paid by original owner and then purchaser for 1907 on Lot 11, Block 383, 367 Monmouth Street, paid December 4, 1906, being duplicate of payment made January 30th, 1908; and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Emma H. Denniston for $10.12, for duplicate payment of personal taxes, paid by H. C. Natl. Bank for 1907, Block 5 shares, 91 Congress Street, paid December 4, 1907, being duplicate of payment made January 10th, 1908; and that the City Collector cancel the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. H. Freire for $1.10 for overcharge payment of interest Assessors No. 64 on Lot 24, Block 848, Montrose Avenue, paid January 14, 1908, and that the City Collector cancel the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Madeline Kellers for $9.71, for overpayment of 1907 taxes, reduced valuation $600, for 1907 on Lots F and E, Block 1960, 493-495 Jackson Avenue, paid November 30th, 1907; and that the City Collector correct the same.

10. Whereas, John N. Ferguson has petitioned that assessment against Lot 31A, Block 1875, Smith Street, be cancelled, and

Whereas, Upon investigation it has been found that said Lot was assessed upon the preliminary map at $134.50, and that assessment was reduced on final map to $42.50; and

Whereas, The said John N. Ferguson was excessively assessed on Lot 44, Block 1875, on account of flagging, and which was corrected by resolution of this Board December 27th, 1907, and on which he had paid interest to the amount of $8.40; therefore be it

Resolved, That the City Collector be and he is hereby authorized to accept the sum of $42.50 in full payment against Lot 31A, Block 1875, if paid within 30 days from date of this resolution, otherwise to draw inter-

est at the rate of six per cent. per annum.

The resolutions were received and adopted by a vote of the members of the Board on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$22.00 to The Observer of Hudson Co., printing minute slips, December 18-30, 1907.

Charge Claims Acct.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That the several Boards of this City are and they are hereby requested to discontinue the publication of their minutes in the newspapers from this date, January 31, 1908.

The resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to Newman Home Mission, cord wood, to Bath House, December, 1907.

$12.00 to Newman Home Mission, cord wood to Bath House, January, 1908.

$31.80 to Public Service Corp., electric department, services at Baths, December 20, 1907, to January 21, 1908.

Charge Free Public Baths Acct.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Kinkead:

Resolved, That the City Collector be and is hereby authorized and directed to suspend the collection of charges heretofore levied and confirmed as special and direct benefits for the construction of a sewer in Newkirk Street, from Summit Avenue to Baldwin Avenue; in Baldwin Avenue, from Newkirk Street to Academy Street, and in Academy Street, Cornelison Avenue, Wayne Street, Fremont Street, Mercer Street and Merseles Street from Baldwin Avenue to and connecting with the Mill Creek Main Sewer; also a sewer in Wayne Street, from Summit Avenue to Cornelison Avenue on properties indicated in the schedule attached hereto and to further cancel any and all charges for interest thereon and treat the said assessments as assessments for prospective benefits which are to become due and payable only when this Board shall give subsequent notice to said officer that such assessments have become a lien.

No.	Amt.
74-77	$200 00
78	100 00
79	120 00
80	80 00
82	50 00
83	33 50
84	33 50
85	33 50
86	33 50
87	33 50
89	100 00
90	150 00
94	25 00
95	50 00
96	120 00
97	50 00
98	160 00
99	50 00
100	33 00
101	42 00
102	36 00
103	50 00
104	52 00
105	100 00
165	80 00
166	180 00
171	33 33
172	33 33
177	33 33
178	33 33
179	43 00
194	40 00
200	49 00
201	48 50
202	48 00
203	47 50
204	47 00

No.	Amt.
210	50 00
251	33 00
252	33 50
254-258	250 00

Whereas, The Board of Street and Water Commissioners on December 9th, 1907, passed a resolution asking that the assessment theretofore levied and confirmed for the improvement of Olean Avenue, be amended in so far as it refers to Lot No. 6, Commissioners No. 4, Block 1741, which said lot was originally assessed for $495.00 and that the assessment on said lot be recommended to be reduced to $410.00, it being the purpose of this Board that reduction should be made correspondingly proportionate to that made on Lot No. 13, Commissioners No. 25, Block 1742, originally assessed for $485.00, and so indicated in aforesaid resolution of August 19, 1907; therefore be it

Resolved, That the assessment on Lot No. 6, Commissioners No. 4, Block 1741, be and it is hereby reduced from $495.00 to $410.00, and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

On motion of Mr. Mehl the Board then adjourned to meet Friday, February 21st, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Friday, February 21st, 1908, at 3 P. M.

Present—All the members of the Board.

On motion the reading of the minutes of the previous meeting was suspended.

The Board then heard Mr. Hartzhorn in reference to claim of the Baldwin Engineering Co., against the Mayor and Aldermen of Jersey City, for work done and material furnished for Public Schools Nos. 26, 28 and 29, by order of the Board of Education through John T. Rowland, Jr., architect.

Referred to Law Department.

PETITIONS, ETC.

Letter from the Board of Trade inviting Board of Finance to a conference on improvement of Turnpike and Newark Plank Road February 15th. 1908.

Letter from Chas. M. Nicoll, real estate, in reference to opening and extension of Troy street and Montrose avenue.

Received and ordered filed.

The following official bond was presented, received and referred to Committee on Finance:

Official—Deputy City Treasurer, Henry F. Berghorn; sureties, National Surety Co.; amount, $50,000.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth	$100 00
Wm. C. Patterson	125 00
Margaret Gilligan	42 00
Frank Lyons	100 00
E. A. Vreeland	7 00
N. Y. & N. J. Telephone Co.	2 40
Public Service Corporation	2 70
Colgate & Co.	48 00
S. C. Smith & Co.	7 00

OFFICIAL COMMUNICATIONS.

From Board of Education:

Requesting $1,000 to pay Inspector of Board of Education for balance of fiscal year from February 1st, 1908.

Requesting $412.50 to meet pension of Mrs. Kate Walsh, retired janitrix of School No. 6.

Received and referred to Committee on Finance.

From Board of Street and Water Commissioners:

Passed February 10th, 1908.

1. Requesting transfer of $656.02, balance remaining in account reconstruction of sewer in Baldwin avenue, from Magnolia avenue to Pavonia avenue, to account connection of sewer in Wayne street, with Mill Creek outlet sewer.

2. Ordering $146.40 paid to P. Tumulty, account Thirteenth street viaduct. Claim No. 129.

3. Ordering $66.00 paid to M. G. Lennon, account Clerk street sewer. Claim No. 380.

4. Ordering $33.00 paid to Wm. Kelly, account Manhattan avenue sewer. Claim No. 448.

5 Ordering paid certain Water Account claims (5 resolutions.)

Passed February 17th, 1908.

1. Requesting that $2,397.00 be set aside out of license money to pay laborers on paved streets for March, 1908.

2. Requesting that warrant be ordered drawn on City Treasurer in favor of that officer for $19,645.00 to pay intereest on water bonds March, 1908.

3. Ordering $78.00 paid to Chas. O'Sullivan, Division street sewer. Claim No. 759.

4. Ordering $1,000 paid Patrick Connolly, account contract 1566, Division street sewer.

5. Ordering $97,943.75 paid to Jersey City Water Supply Co., interest for quarter ending February 23rd, 1908.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported, recommending that the following bond be received, spread at large upon the bond book and ordered filed:

To the Honorable, the Board of Finance of Jersey City:

Gentlemen—Your Committee on Finance hereby recommends that the following bond be received, spread at large upon the bond book and ordered filed:

Official—Deputy City Treasurer, Henry F. Berghorn; sureties, National Surety Co.; amount, $50,000.

Respectfully,
JOHN MEHL, JR.,
GEO. F. PERKINS,
E. F. KINKEAD.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated February 3rd, 1908, the Comptroller be and he is hereby authorized to transfer the balances of the several accounts, 1906-1907 as indicated below, to the General Claims Account, same year, to be used by said Board to adjust and liquidate certain of its liabilities for that period:

Armory salaries and rentals.	$11 75
Ashes and garbage.....	382 40
Engineering Bureau	3 55
Macadam roadways	87 90
Printing and stationery....	5 29
Public grounds and buildings	21 16
Sewers and basins.....	606 28
	$1,118 33

2. Resolved, That in accordance with request of the Board of Street and Water Commissioners made February 10th, 1908, the City Comptroller be and he is hereby directed to transfer the sum of $656.05, the balance now remaining in account reconstruction of sewer in Baldwin avenue, from Magnolia avenue to Pavonia avenue, to account connection of sewer in Wayne street with Mill Creek outlet sewer.

3. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated February 3rd, 1908, the Comptroller be and he is hereby authorized to transfer the following sums from the accounts designated, to the credit of Account Improvement of Four Corners at Washington and Grand streets, to be used by said Board for the purpose stated.

$69.03 from Mary Benson Park.

$13.87 from Imp. Lafayette Park.

$7.88 from repaving Greene street, York to Montgomery streets.

$139.46 from Relief Sewer Oakland avenue.

4. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated February 3rd, 1908, the Comptroller be and he is hereby authorized to transfer the sum of $617.30, from Account Erection of Franklin Street Stairway to Account Erection of Stairway at Bowers street, to be used by said Board for the purpose of erecting a stairway from the easterly end of Bowers street, to the Paterson Plank Road.

5 Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $70,000.00, to be used to pay teachers salaries and claims.

Charge: General Account, Teachers' Salaries, $65,000, and Claims, $5,000.

6. Resolved, That five warrants be ordered drawn on the City Treasurer in favor of that officer, as follows: One for $10,183.80, on account of General Bonds; one for $10,000, and one for $7,500, making a total of $17,500, on account of Assessment Bonds; one for $10,000, and one for $9,645, making a total of $19,645, on account of Water Bonds; said warrants providing for a total of $47,328.80, to be deposited to the credit of March, 1908, interest.

7. Resolved, That the money asked for by the Board of Education in resolution dated February 18th, 1908, to pay the pension of Mrs. Kate Walsh, retired janitrix of School No. 6, under Chapter 16, Laws of 1907, be and you are hereby directed to take the same from Janitors' Salaries Account.

8. Resolved, That the money asked for by the Board of Education in resolution dated February 18th, 1908, to pay the salary of an Inspector, be and you are hereby directed to take the same from School Repairs Account.

The above resolutions were reeeivcd and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed Dec. 9, 1907, ordering:

$186.76 paid to A. P. Smith Mfg. Co. Claim 1052.

Charge Water Account.

B. Passed Dec. 16, 1907, ordering:

$48.00 paid to Union Printing co. Claim 712.

$164.00 to Union Printing Co. Claim 717.

$59.50 to Union Printing Co. Claim 719.

Charge Water Account.

C. Passed Dec. 23, 1907, ordering:

$40.10 paid to Union Printing Co. Claim 714.

$19.90 paid to Union Printing Co. Claim 716.

Charge Water Account.

D. Passed Jan. 27th, 1908:

That dating from February 1st next, the salary of the Superintendent of Metered Water (J. W. Griffin) be and it is hereby fixed at the rate of $5,000 per annum, payable monthly.

E. Passed Feb. 3, 1908, ordering:

$78.00 paid to Wm. Burke. Claim 1254.

$226.64 to A. P. Smith Mfg. Co. Claim 1090.

$80.70 to Wm. J. Murphy. Claim 838.

$14.00 to Daniel McDonald. Claim 704.

$112.80 to Neptune Meter Co. Claim 720.

$62.05 to Public Printers. Claim 473.

75c to Public Printers. Claim 475.

$7.50 to Public Printers. Claim 476.

$39.60 to Geo. Wood. Claim 760.

$92.69 to James Amrock. Claim 112.

$80.00 to Patrick Martin. Claim 857.

$67.50 to Geo. W. Lambert. Claim 378.

$17.50 to Wm. Smith. Claim 1096.

Charge Water Account.

F. Passed Feb. 3, 1908, ordering:

$13,500 paid to Patrick Connolly. Contract 1566.

Charge: Division St. Relief Sewer.

G. Passed Feb. 7, 1908:

Awarding contract to Barber Asphalt Paving Co., for improvement of Skillman Avenue, between St. Paul's avenue and Hopkins avenue, in accordance with the provisions of Chapter 217 of Laws of 1895. Probable total cost, $4,308.58; probable cost to City, $3.83.

H. Passed Feb. 17, 1908, ordering:

$97,943.75 paid to the Jersey City Water Supply Company, such aggregate sum representing payment of interest on 4½ per cent. purchase price of new Water Works for the quarter ending February 23, 1908, amounting to $85,443.75, and pro rata for care and maintenance of the New Water Works during same period amounting to $12,500; this payment being made in accordance with opinion of the Vice Chancellor heretofore conditionally rendered, and to be without prejudice to the City or to the said Jersey City Water Supply Company if the final court determination should be made otherwise.

Charge Water Account, New Water Works.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Wm. J. Forsyth, services City Collector's office, February, 1908, when due.

$125.00 to Wm. C. Patterson, services Comptroller's office February, 1908, when due.

$42.00 to Margaret Gilligan, services Law Department January 25 to February 22, 1908.

90c to Elliott-Fisher Co., repairs typewriter, Board of Finance.

15c to Postal Telegraph-Cable Co., services January, 1908, Board of Finance.

Charge Claims Account.

$2.50 to Joseph Anderson, drawing deed, Cert. No. 6444 and 6445.

Charge Capital Account; Martin Act.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance account, for month of February, 1908, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Augusta Heinel for $88.67, for erroneous payment of taxes for 1907. on Lot 70a, Block 784, Webster avenue, paid December 9th, 1907, being erroneous payment made December 9th, 1907, in lieu of taxes on Lot 68,

Block 784, Webster avenue, and that the City Collector cancel the same; and that the City Collector be and he is hereby authorized to receive taxes on Lot 68, Block 784, Webster avenue, without interest, it being agreed that payment of said taxes on Lot 68, Block 784, be made on presentation of above warrant.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Pierce, 478 Grand street, for $39.25, for erroneous payment of taxes on 31 Westervelt street, for 1907, on Lot 29, Block 2062, 31 Westervelt street, paid January 13th, 1908; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Elizabeth Pierce, 478 Grand street for 42 cents, interest allowed on payment of taxes February 7th, 1808 for 1907, on Lot 34, Block 2062, 41 Westervelt street, paid February 7th, 1908; and that the City Collector cancel the samee.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of est. Hugh O'Reilly, 567 Jersey avenue, for $4.85, for over-payment of taxes, reduced valuation for 1907, on Lot 2, Block 414, 318 Newark avenue, paid January 15th 1908; and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna M. Bossnot, 115 Paterson street, for $2.24, for over-payment of taxes 1907, assessment reduced for 1907, on Lot 133, Block 876, 113 Paterson street, paid January 15th, 1908; and that the City Collector correct the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Anna M. Bossnot, 115 Paterson street, for $1.00, for payment of Poll Tax cancelled by H. C. Bd. Taxation, for 1907, on Lots 134 and 135, Block 876, 115 Paterson street, paid January 15th, 1908; and that the City Collector cancel the same.

8 Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Bottner, 135 Beacon avenue, for $6.47 for over-payment of 1907 taxes, reduced valuation for 1907, on Lot 90, Block 576, 135 Beacon avenue, paid January 13th, 1908; and that the City Collector correct he same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. H. Paul, 3424 Boulevard, for $27.33, for duplicate payment of taxes, paid by owner and purchaser, for 1907, on Lot 34, Block 861, 277 Griffitth street, paid February 17th, 1908, being duplicate payment made February 17th, 1908; and that the City Collector cancel the same.

The resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.00 to Frank Lyons, services at Bath House as Act. Supt., February, 1908, when due.

$20.70 to Public Service Corp. of N. J., Elec. Dept., services Oct. 24 to Nov. 20, 1907, at Baths.

$3.98 to Public Service Corp. Gas, November, 1907, Bath House.

$3.45 to Public Service Corp., Gas, December, 1907, Bath House.

$2.40 to N. Y. & N. J. Telephone Co., services at Baths, January, 1908.

$21.60 to Public Service Corp., Electric lights at Baths, December, 1907.

$26.30 to Public Service Corp., electriic lights at Baths, May 22 to June 21, 1907.

$37.21 to Public Service Corp., electric lights at Baths June 21st to July 23rd, 1907.

$92.00 to Jersey City Coal Co., coal at Baths, January, 1908.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. E. F. Kinkead of the Committee of Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of Public Bath salaries, amounting to $171.66, for the month of February, 1908, when due.

The resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS

Motions, etc.

By Mr. Kinkead·

That all bids for repairs to Coles Street Bath House submitted to this Board on Jany. 15th,1908, be rejected, and checks returned to bidders.

Received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

By Mr. Kinkead.

That repair work necessary at Coles Street Baths be awarded to J. M. Browne in accordance with his letter dated Feby. 14th, 1908, and that work be completed without any interference with baths.

Received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

By Mr Kinkead:

That specifications be drawn for repairs to roof and side ventilation at Coles Street Baths, and that proposals be advertised for

Received and adopted by a vote of the members of the Board on a call for the ayes and nays by the President.

By Mr. Kinkead:

That claims of Frank McCarren for searches be referred to the Law Department

Received and adopted by a vote of the members of the Board on a call for the ayes and nays by the President.

On motion of Mr. Landrine the Board then adjourned till Friday, February 28th, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Adjourned meeting of the Board of Finance, held at City Hall on Friday, February 28th, 1908, at 3 P. M.

Present: All the members of the Board.

On motion the reading of the minutes of the previous meeting was suspended.

CLAIMS.

The following claims were presented. received and referred to the proper committees·

Harry Lane	$103.55
G. T. Hoffmann	60.00
Henry D. Oliphant	151.00
John Mullins & Sons	185.75
Burroughs Adding Machine Co.	4.25
New York Standard Watch Co.	2.00
Albert Datz Co	4.00
Albert Datz Co	20.85
Albert Datz Co.	12.50

OFFICIAL COMMUNICATIONS.

From Board of Street and Water Commissioners Passed Feby. 24th, 1908:

1. Requesting concurrence in opening, extension and improvement of Montrose avenue and Troy street, making awards to various persons, and awarding contract for same to Bernard Gannon.

2. Ordering $2,560.35 paid to Uvalde Asphalt Paving Co. Contract 1628. Improvement of Monticello avenue.

3. Ordering $119.52 paid to F. M. Stillman Co. Contract 1613. Retained percentage Improvement Greene street.

4. Ordering $4,500.00 paid to Patrick Connolly. Contract 1566. Division Street Relief Sewer.

5 Certain Water Claims (3 resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund 1907-1908, to the credit of the Board of Street and Water Commissioners to be used to pay for maintenance of Municipal Street Cleaning Department for month of February, 1908.

2. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, February 17th, 1908, the City Comptroller be and he hereby is directed to transfer the sum of $2,300.00, from License Monies, to the credit of said Board, to be used for labor and material on paved streets for the month of March, 1908.

For labor	$1,900 00
For material	400 00
	$2,300 00

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit.:

A. Passed February 3, 1908, ordering:

$76.59 paid to Forrest A. Rice. Claim 475.

$108.50 to J. R. Bonney. Claim 1263.

Charge Water Account.

B Passed February 7, 1908, ordering:

$3,026.02 paid to James B. Vredenburgh, legal services and disbursements from May 1 to Dec. 1, 1907. Claim 273.

Charge Water Account, New Water Works.

C. Passed February 10, 1908 ordering:

$108.50 paid to Weldon D. Griffin. Claim 521.

$42.00 to Weldon D. Griffin. Claim 520.

$45.22 to Jas F. Stewart Co. Claim 1094.

$72.50 to Wm. Crimmins. Claim 593.

$38.40 to J. William Griffin. Claim 519.

$2.33 to Jersey City Supply Co. Claim 2150.

$14.00 to James McDonald. Claim 709.

$16.20 to Neptune Meter Co. Claim 721.

$20.00 to Public Printers Claim 474.

$1.50 to Public Printers. Claim 481.

$11.70 to George Roemlien. Claim 474.

$1.50 to George Roemlien. Claim 476.

$8.00 to Jas. F. Stewart Co. Claim 1092.

$31.68 to Jas. F. Stewart Co. Claim 1093.

$9.75 to Union Printing Co. Claim 730.

Charge Water Account.

D. Passed February 10, 1908, ordering:

$3.00 paid to Wm. Kelly, Inspector. Claim 488.

Charge Manhattan Ave. Sewer.

E. Passed February 10, 1908, ordering:

$66.00 paid to M. G. Lennon, inspector. Claim 380.

Charge Clerk Street Sewer.

F. Passed February 10, 1908, ordering:

$146.40 paid P. Tumulty. Claim 129.

Charge Repairs 13tth St. Viaduct

G. Passed February 17, 1908, ordering:

$78.00 paid to Chas. O'Sullivan, Inspector. Claim 759.

Charge Division St. Relief Sewer.

H. Passed February 17, 1908, ordering:

$1,000 paid to Patrick Connolly, account Contract 1566.

Charge Division St Relief Sewer.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$103.55 to Harry Lane, services Law Department, January 31 to February 28, 1908.

Charge Claims Account.

$7.00 to E. A. Vreeland, taking acknowledgments to City Collector's deeds.

Charge Martin Act Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. Landrine of the Commiittee on Salaries and Claims presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Magdelena Wegman, for $32.20 for over-payment of taxes 1907, reduced valuation for 1907, on Lot "B," Block 2061, No. 700 Grand street, paid December 5th, 1907; and that the City Collector correct the same.

The resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$60.00 to G. T. Hoffman, Teacher's Salary Check Books, City Treasurer's office, Feby. 25th, 1908.

$151.00 to Henry D. Oliphant, Clerk, Printing, &c., in suits Daniel J. Leary vs. Mayor and Aldermen of Jersey City.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.40 to N. Y. & N. J. Telephone Co., services at Baths, February, 1908.

$2.70 to Public Service Corporation, gas at Baths, January, 1908.

$7.00 to S. C. Smith, boots for use at Bath House.

$48.00 to Colgate & Co., soap at Baths.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

On motion of Mr. Perkins the Board then adjourned till Friday, March 6th, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at City Hall on Friday, March 6th, 1908, at 3 P. M.

Present: President Voorhees and Messrs. Mehl, Kinkead and Landrine—4.

Absent: Mr. Perkins—1.

On motion the reading of the minutes of the previous meeting was suspended.

PETITIONS, ETC.

Petition of James Hasking for return of surplus $56.66.

Petition of Leo. A Gibbons for return of surplus of $59.62.

Petition of Leo. A. Gibbons for return of surplus $62.64.

Received and referred to Committee on Finance.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Jersey City Herald	$22 00
The Public Printers	23 05
Jersey City Coal Co	92 00
Maresca Safe Co	7 00
Maresca Safe Co	5 00
John S. Menagh Co	7 10

OFFICIAL COMMUNICATIONS.

From Board of Fire Commissioners, passed February 27th, 1908:

Requesting $1,500.00 for the purpose of paying the salary of an additional Battalion Chief; and to transfer $1,000 from Appropriation Repairs to Buildings, and $500 from Appropriation Apparatus and Repairs to credit of Claims Account.

Received and ordered filed.

From the Board of Street and Water Commissioners, passed March 2, 1908:

1. Pay Roll, Laborers on paved streets, February, 1908, $1,573.70.

2. Asking for authority to sign contract with Erie R. R. for water supply.

3. Ordering $660.90 paid to J. H. & R. Shannon. Contract 1636.

4. Ordering $247.00 paid to John M. Hughes' Sons Co. Claim 1056.

5. Ordering $409.99 paid to Cement Paving & Construction Co. Contract 1641.

6. Ordering paid certain Water claims, (3 resolutions.)

Received and referred to Committee on Concurrent Resolutions.

7. Requesting $9,000 for repaving First street and Bay street, between Henderson and Provost.

8. Requesting $450.00 to pay James Watson as Civil Engineer.

Received and referred to Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, The Board of Finance on February 6, 1907, concurred in a resolution of the Board of Street and Water Commissioners making awards to the Jersey City & Bergen R. R. of $3,631.50, and Charles Rose of $2,-019.50, for real estate taken and damages sustained in the opening, widening and extension of Gates Avenue; and

Whereas, No improvement certifi--cates have been issued with which to pay for said awards, and it appears to this Board desirable that said awards should be paid by means of temporary loan bonds; therefore be it

Resolved, That the said sum of $5,651.00, the amount of said awards, be and it is hereby appropriated to the credit of said Board of Street and Water Commissioners, to be used to pay said awards; and be it further

Resolved, That in order to raise said sum of $5,651.00 the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not exceeding 4 per cent. per annum, under authority of Chapter 289, Laws 1895; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

2. Whereas, On December 23rd, 1907, the Board of Street and Water Commissioners passed a resolution ordering $514.44 paid to Uvalde Asphalt Paving Co., ret. per., on account of Contract 1567, for repairs to asphalt pavement which are not under guarantee; and

Whereas, Said resolution was passed contingent on this Board providing the necessary monies; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $514.44 from Con-

tingent fund to the credit of the Board of Street and Water Commissioners to pay said claim.

3. Resolved, Upon the reports of the Corporation Counsel and City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of James G. Hasking for $56.66, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on June 19th, 1906, of Lots 5b, 5c, 5d, and 6a, Block 2008, Randolph Ave., over and above the sum as adjusted due the city, with interest, cost and disbursements.

4. Resolved, That upon the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Leo. A. Gibbons for $59.62, being amount of surplus realized upon the Tax Sale under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on October 1st, 1907, of Lot 30, Block 596, Van Winkle Street, over and above the sum as adjusted due the city, with interest, cost and disbursements

5. Resolved, That upon the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Leo A. Gibbons for $62.64, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on Oct. 1st, 1907, of Lot 29, Block 596, Newark Ave., over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Concurrnt Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit.:

A. Passed Dec 23, 1907, ordering:

$514.44 paid to Uvalde Asphalt Paving Co., ret. per. on account of Contract 1567, for repairs to asphalt pavements which are not under guarantee. (Money provided to pay this claim by a transfer of the amount from Contingent Fund to the credit of the Board of Street and Water Commissioners.)

B. Passed Feb. 24, 1908, ordering: $4,500.00 paid to Patrick Connolly, account Contract 1566.

Charge Division St. Relief Sewer.

C. Passed Feby. 24th, 1908, ordering:

$119.52 paid to F. M. Stillman Co., ret. per. on account Contract 1613.

Charge Repaving Greene St. from Montgomery St. to York St.

D. Passed February 24, 1908, Ordering paid the following claims:

$25.41 to Jersey City Supply Co. Claim 2149.

$92.47 to Jersey City Supply Co. Claim 2146.

$10.00 to Patrick Martin. Claim 862.

$17.50 to John Kuntz. Claim 450.

$83.33 to Frank Von Clef. Claim 281.

$60.00 to Wm. Anderson. Claim 113.

$1.65 to J. J. Barry. Claim 1270.

$11.00 to P. Ginnovan Claim 516.

$75.00 to James Garland. Claim 517.

$5.00 to Hudson Coal Co Claim 1050.

$61.28 to Jersey City Supply Co. Claim 2153.

$10.15 to Jersey City Supply Co. Claim 2154.

$239.82 to Jersey City Supply Co. Claim 2155.

$11.00 to M. Kelly. Claim 449.

$3.05 to Albert Losel. Claim 382.

$30.00 to Mackay, Young & Co. Claim 865.

$7.00 to Daniel McDonald. Claim 711.

$12.00 to Daniel McDonald. Claim 712.

$18.90 to The Public Printers. Claim 480.

$4.65 to Public Service Corp. N. J. Claim 485.

$3.00 to Frank Roes. Claim 478.

$16.87 to Union Printing Co. Claim 740.

$7.00 to Est. John A. Vill. Claim 280.

$7.50 to James Wilson. Claim 762.

Charge Water Account.

E. Passed March 2nd, 1908:

That his Honor, the Mayor, and the President of this Board be and are hereby authorized and requested to sign, and the City Clerk to sign, seal and attest a contract wih the Erie Railroad Co., for the furnishing of water to said Company for the term of twenty-five (25) years, dated February 20, 1908, such contract to be in manner and form as indicated.

F. Passed March 2nd, 1908:

Pay roll, laborers on paved streets, February, 1908, $1,573.70.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$185.75 to John Mullins & Sons, furniture, Poormaster's office, 1907.

$2.00 to N. Y. Standard Watch Co., repairing clock, City Collector's office, February, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Landrine, of the Committee on Salaries and Claims presented the following resolutions:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Antonio Coreis, for $21.03 for over-payment of taxes, clerical error for 1907, on Lot 25, Block 384, Second Street, paid Dec. 23rd, 1907; and that the City Collector correct the same.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Rohde, for $9.68 for over-payment of taxes, reduced valuation for 1907, on Lot 1G and 1F, Block 1367, 169-171 Danforth Avenue, paid Dec. 16th, 1907; and that the City Collector correct the same.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Catharine Murphy, 247 Wayne Street, for $8.09 for over-payment of taxes, 1907, error making out bill, charged and paid on $6,200 valution $100.32, should be $5,700—$92.23 for 1907, on Lot 12, Block 427, 249 Wayne Street, paid January 2nd, 1908; and that the City Collector correct the same.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Fred Linke, for $6.56 for over-payment of taxes, 1906, error making out bill. Valuation should be $1,200 instead of $1,600 for 1906, on Lot 36, Block 638, 281 Van Wagenen Avenue, paid February 28th, 1908; and that the City Collector correct the same.

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Paul Stornborschux, 64 Canal Street, for $14.56 for over-payment of taxes, 1907, error in making out bill, charged and paid $1,650—$26.70, should be $750. val. $12.14 for 1907, on Lot 242, Block 268, 66 Canal Street, paid January 15th, 1908; and that the City Collector correct the same.

The resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$4.25 to Burroughs Adding Machine Co., supplies, Comptroller's office, January, 1908.

$12.50 to Albert Datz Co., supplies, Mayor's office, January, 1908.

$20.85 to Albert Datz Co., supplies office of Board of Finance, February, 1908.

$4.00 to Albert Datz Co., supplies, Treasurer's office, January, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions.

By Mr. Landrine:

Resolved, That this Board non-concurs in resolution passed by the Board of Street and Water Commissioners February 17th, 1908, ordering paid certain claims for snow removal, as it is the opinion of this Board that snow removal is part of the duties of the Street Cleaning Department, and should be paid for out of the monies set aside for street cleaning.

Motions, etc.

On motion of Mr. Kinkead the Board then adjourned till Friday, March 13th, 1908.

RICHARD J. VREELAND,
Clerk.

Adjourned meeting of the Board of Finance, held at the City Hall on Friday, March 13th, 1908, at 3 P. M.

Present: President Voorhees, and Messrs. Mehl, Landrine and Perkins—4.

Absent: Mr. Kinkead—1.

On motion the reading of the minutes of the previous meeting was suspended.

CLAIMS.

The following claims were presented, received and referred to the proper committees:

Wm. J. Forsyth.....$50 00
Frank Lyons 50 00

OFFICIAL COMMUNICATIONS.

From the City Treasurer.

Jersey City, N. J., Feb. 29, 1908.

To the Honorable Board of Finance, Jersey City, N. J.:

Gentlemen—I have this day appointed Harry J. Foley a clerk in my office to date from March 1st, 1908, at a salary of $1,200.00 per year.

Yours truly,
CARL G. A. SCHUMANN,
City Treasurer.

Received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

From Secretary, Board of Education.

Jersey City, N. J., March 13, 1908.

Honorable Board of Finance, Jersey City, N. J.:

Gentlemen—I am requested to advise you that the Board of Education of Jersey City has appointed a committee of three, who by virtue of the resolution providing for the appointment, are requested to confer with your Board in reference to necessary school construction both for immediate and coming needs.

The Board of Education requests that your Board appoint a committee to meet with our committee, to consider this question.

Very truly yours,
FRED EGE,
Secretary.

Received and the following named gentlemen were appointed a committee of three, Messrs. Mehl, Perkins and Landrine.

The President stated that he would assist the committee.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resoluton:

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $8,597.76, from Special Street Cleaning Contingent Fund, 1907-1908, to the credit of the Street and Water Commissioners, to be used for maintenance of Municipal Street Cleaning Department for the month of March, 1908.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported and recommended the adoption of the following claim:

Resolved, That a warrant be drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services, City Collector's office, March 1st to 15th, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from March 1st to 15th, 1908, as per attached statement.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasium reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$50.00 to Frank Lyons, services as Acting Supt., at Bath House, March 1st to 15th, 1908.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of Public Bath salaries, amounting to $85.83, from March 1st to 15th, 1908.

The resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Motions, Etc.

The Board having under consideration the matter of the City finding employment for unemployed residents invited the Mayor into the meeting and after considerable discussion, it was decided that the Board resolve itself into the Committee of the Whole to settle the matter.

The Committee of the Whole reported recommending that the following application blank be printed:

Jersey City, ———, 1908.

I hereby make application to the Corporation of Jersey City for temporary employment.

Name .....
Age .....
Residence .....
Occupation .....
Are you a citizen of the United States? .....
Number in family dependent upon you? .....
By whom were you last employed?...
Address of last employer?.....
When did you cease working?.....
Are any members of your family employed? .....
If so, how many?.....
How long have you lived in the City? .....
Reference .....

Applications should be made at Room 28, City Hall, second floor.

The Mayor then asked that a committee be appointed to accompany him to Trenton on Tuesday, March 17th, to urge the Governor to use his influence to have the Hillery Act repealed.

The President appointed the Committee of the Whole.

Mr. Tennant, President of the Board of Education, appeared before the Board, and asked that a date be set for the meeting of the Committee appointed to consider necessary school construction, both for immediate and coming needs, to confer with a similar committee appointed by the Board of Education.

The President set Wednesday evening, March 18th, 1908, at 8 P. M., in rooms of Board of Finance.

On motion of Mr. Landrine the Board then adjourned till Friday, March 20th, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at City Hall on Friday, March 20th, 1908, at 3 P. M.

Present: President Voorhees, Mr. Kinkead, Mr. Landrine and Mr. Perkins—4.

Absent: Mr. Mehl—1.

On motion the reading of the minutes of the previous meeting was suspended.

PETITIONS, ETC.

Invitation to attend the graduating exercises of the classes of June, 1907, and January, 1908, of the Jersey City Training School, Monday, March 23rd, 1908, at 8 P. M., in Auditorium, School No. 9, Wayne, Mercer and Brunswick streets.

On motion the invitation was accepted and, if possible, the Board attend in a body.

Letter from C. L. Edinger, Secretary Eighth Ward Improvement Association in reference to improvement of Bergen Ave., from Communipaw Ave., to Myrtle Ave.

Letter from Dodge & Bliss complaining about condition of roads in the vicinity of their plant.

Received and after being answered filed.

Letter from Dwyer & Bellis, asking to have house at 860 Garfield Ave., owned by the City, torn down.

Received and referred to Mr. John Saul, Building Inspector.

Letter from Chas. H. Nicoll, in reference to the opening and extension of Troy Street.

Received and referred to Mr. Mehl, Chairman of the Committee on Finance.

Petition of Catharine F. Meyer, for return of surplus $53.75.

Petition of Catharine F. Meyer, for return of surplus $46.97.

Received and referred to Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth	$50 00
Margaret Gilligan	42 00
Frank Lyons	50 00
Albert Datz Co.	7 25
Standard Adding Machine Co.	185 00
Albert Datz Co.	20 25
Albert Datz Co.	403 00
N. Y. & N. J. Telephone Co.	2 40
Public Service Corporation.	28 20
Public Service Corporation.	2 70
Burroughs Adding Machine Co.	5 50
Judd & Detwiller	21 00
Burroughs Adding Machine Co.	2 60
The Jersey City Herald Co.	68 40
The Jersey City Herald Co.	9 00
The Jersey City Herald Co.	1 50
Newman Home Mission	12 00

OFFICIAL COMMUNICATIONS.

Resolution from Board of Education reqesting that $3,000.00 be appropriated for the purpose of meeting deficiency in the Insurance Account; said sum being necessary to pay policies expiring between March 1st and November 30, 1908.

Received and referred to Committee on Finance.

Letter from Charles Esterbrook, Clerk of the Board of Fire Commissioners, to R. J. Vreeland, Clerk of the Board of Finance, notifying that resolution adopted by the Board of Fire Commissioners February 27th, 1908, requesting the transfer of $1,000 from Repairs to Building and $500 from Repairs to Apparatus to credit of Claims Account fiscal year 1907-8, was rescinded on March 6, 1908.

Received and ordered filed.

From Michael I. Fagen, City Clerk:

Jersey City, N. J., March 20, 1908.

Hon. Board of Finance of Jersey City.

Gentlemen:—Under the provisions of Chapter CLXIV. of the Laws of 1895 of the State of New Jersey, I do hereby designate Thomas K. Halstead of my office as Acting City Clerk during my absence or disability.

Yours respectfully,
MICHAEL I. FAGEN,
City Clerk.

Received and approved by a vote of the members of the Board present on a call for the ayes and nays by the President.

From Board of Street and Water Commissioners:

Passed March 9, 1908:

1. Requesting $1,000.00 transferred from Account Repaving Academy Street from Summit Avenue to Cornelison Avenue, to Account Engineering Bureau, supplies, for the purpose of purchasing one horse and wagon and three sets of harness, repairs to two wagons, etc.

2. Awarding contract for the repaving of Bowers Street from Palisade Avenue to Central Avenue, to United States Wood Preserving Co.

3. Ordering $304.22 paid to Fagen Iron Works. Contract 1654.

4. Ordering $81.00 paid to J. H. Brown, Inspector 13th Street Viaduct. Claim 1202.

5. Ordering $2,000.00 paid to Patrick Connolly, Division Street Sewer. Contract 1566.

6. Ordering $57.30 paid to E. T. Mitchell Co. Contract 1681.

7. Ordering paid certain water claims.

8. Ordering paid certain Special Street Account claims, various months.

Passed March 16, 1908:

1. Ordering $73.70 paid to James McDonald. Claim 715.

2. Ordering $40.00 paid to John J. Murphy. Claim No. 875.

3. Ordering $54.00 paid to W. F. Beckman, Inspector. Claim 1280.

4. Ordering $101.50 paid to Weldon D. Griffin. Claim 527.

5. Awarding contract to Uvalde Asphalt Paving Co., improvement Grant Avenue, between Bergen and Ovean avenues.

6 Requesting $10,000.00 set aside for inspectors' fees, advertising, etc., several improvements. Chapters 217 and 289, Laws of 1895.

7. Certified copy of cost of advertising, etc., several improvements in accordance with Section 8, Chapter 217, Laws 1895.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the following resolutions:

1. Resolved, That ten warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

One for $10,000 and one for $11,862.-22, making a total of $21,862.22, on account of General Bonds; and three warrants for $10,000 each, and one for $6,725, making a total of $36,725, on account of Assessment Bonds; and three warrants of $10,000 each, and one for $13,150, making a total of $43,150, on account of Water Bonds; said warrants providing for a total of $101,737.22, to be deposited to the credit of April, 1908, interest.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $2,156.25, to transfer that amount from Free Public Library appropriations to April, 1908, interest, to pay interest on:

One half of $150,000, 4 per cent., Free Public Library (Gold) Bonds, due April 1, 1928.

One-half of $75,000, 3½ per cent., Free Public Library (Gold) Bonds, due April 1, 1928.

3. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys, as follows:

Two for $20,000 each, and one for $28,000, making a total of $68,000, for teachers' salaries, and one for $10,000, for claims, making a total of $78,000, for teachers salaries and claims for the month of March, 1908.

Mr. John P. Landrine, of the Committee on Finance, presented the following resolution:

Whereas, It has come to the attention of the Mayor and Board of Finance, that owing to the general business and financial depression, there are several hundred needy residents of this city out of employment, and the Mayor having been called upon by a delegation of citizens setting forth the great necessity of finding employment for these unemployed; and

Whereas, At this time of the year there is a great amount of city work to be done; and

Whereas, It is the opinion of the Mayor and Board of Finance that this work should be done as soon as possible; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $5,000 00 from Contingent Fund, 1907-8, to the credit of an account to be known as "Special Relief Fund," to be used for the purpose of paying those temporarily employed on this work.

Mr. Eugene F. Kinkead, of the Commitete on Finance, presented the following resolutions:

1. Resolved, That upon the verified petition of Catherine F. Meyer, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Catharine F. Meyer for $46.97, being amount of surplus realized upon the tax sale, under Chapter 112 of the

Laws of 1886 and the supplements thereto, made by the City Collector on June 5th, 1906, of Lot 33, Block 1777, Grant Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2. Resolved, That upon the verified petition of Catharine F. Meyer, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Catharine F. Meyer for $53.75, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on June 5, 1906, of Lot 35, Block 1777, Grant Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 2, 1908, ordering.

$660.90 paid to J. H. & R. Shannon Co., final account. Contract 1636.

(Charge Clerk Street Sewer.)

B. Passed March 2, 1908, ordering:

$409.99 paid to Cement Paving & Construction Co., ret. per. on Contract 1641.

(Charge Improvement Parks, Washington and Grand streets.)

C. Passed March 2, 1908, ordering: $247.00 paid to John M. Hughes Sons Co. Claim 1056.

(Charge Repairs to 13th Street Viaduct.)

D. Passed March 2, 1908, ordering paid the following claims:

$10.60 to The W. W. Farrier Co. Claim 399.

$19.65 to Public Service Corp. of N. J. Claim 487.

$3.50 to Frank Roes. Claim 477.

$72.50 to Geo. V. Lambert. Claim 384.

$62.50 to Wm. Crimmins. Claim 601.

$70.00 to Patrick Martin. Claim 866.

$9.25 to Stephen Corbin. Claim 596.

$25.00 to J. W. Cummings. Claim 600.

$11.40 to Public Service Corp. of N. J Claim 486.

$12.90 to Public Service Corp. of N. J. Claim 494.

$200.00 to A. P. Smith Mfg. Co. Claim 1100.

$125.32 to A. P. Smith Mfg. Co. Claim 1101.

$62.30 to Union Printing Co. Claim 743.

(Charge Water Account.)

E. Passed March 9, 1908, ordering:

$100.00 paid to Forrest A. Rice. Claim 481.

(Charge Water Account.)

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services as clerk in City Collector's Office, March 15 to 31, 1908, when due.

$42.00 to Margaret Gilligan, services as stenographer, etc., Law Department, February 22 to March 21, 1908, $40.00, and stamps, $2.00.

$7.00 to Maresca Safe Co., changing combination, etc., Comptroller's Office.

$5.00 to Maresca Safe Co., changing combination, etc., Treasurer's Office.

$33.33 to N. Y. & N. J. Telephone Co., services Treasurer's Office, December, 1907, to March 31, 1908.

$6.00 to N. Y. & N. J. Telephone Co., services City Clerk's Office, December 1, 1907, to March 31, 1908.

$37.80 to N. Y. & N. J. Telephone Co., services Mayor's Office, December 1, 1907, to March 31, 1908.

$8.00 to N. Y. & N. J. Telephone Co., services City Collector's Office, December 1, 1907, to March 31, 1908.

(Charge Claims Account.

$30.15 to N. Y. & N. J. Telephone Co., services District Court, Room 52, December 1, 1907, to March 31, 1908.

Charge District Court Fees.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Salaries & Claims, presented the folowing resolutions.

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from March 15th to 31st, 1908, per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in favor of the members of the Board of Finance, salaries for the month of March, 1908, when due, to wit: John J. Voorhees, $41.66; John Mehl, Jr., $41.66; Eugene F. Kinkead, $41.66; John P. Landrine, $41.66; Geo. F. Perkins, $41.66.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Eugene F. Kinkead for $35.13, for erroneous payment of taxes on property, clerical error in making out bill, for 1906, on Lot B, Block 1700, 47 Gautier Avenue, paid January 7th, 1907; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Sarah E. Young for $11.33, for overpayment of taxes, reduced valuation of $700.00 on Building, for 1907 on Lot D1, Block 1458, 328 and 330 Ocean Avenue, paid January 21st, 1908; and the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry Byrnes for $24.27, for duplicate payment of taxes, being paid first by party whom Henry Byrnes sold to, for 1907, on Lot 14a-14b, Block 2120, Montgomery Street, paid January 16th, 1908, being duplicate of payment made December 19th, 1907; and that the City Collector cancel the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Abbie L. English for $46.12, for duplicate payment of taxes for 1907 on Lot 13, Block 1868, Enos Place, paid January 18th, 1908, being duplicate of payment made December 21, 1907; and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry V. Condict for $10.56, for duplicate payment of taxes, his error in paying twice as per bills submitted, for 1907, on Lots 57 to 66, Block 1292, vacant lots on Fisk and Water Streets, paid January 13th, 1908, being duplicate of payment made December 10, 1907; and that the City Collector cancel the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Edward T. Birch for 40 cents for overpayment of taxes, clerical error in extension, for 1907. on Lot B, Block 1373, Pearsall Avenue, paid January 14, 1908; and that the City Collector correct the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Patrick J. Smith for $1.01, for overpayment of taxes, reduced valuation $350.00, for 1907, on Lot 21, Block 2086, 585 Grand Street, paid January 15, 1908; and that the City Collector correct the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Albert Schmidt for $12.94, for overpayment of taxes, clerical error making out bill, total valuation should be $2,500 instead of $3,300, for 1907, on Lots 11b and 12b, Block 851, Sanford Place, paid December 4, 1907; and that the City Collector correct the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gustav Vorrath for $1.22, for overpayment of taxes, clerical error, valuation should be $225.00 instead of $300.00, for 1907, on Lot 14E, Block 955, Floyd Street, paid January 10, 1908; and that the City Collector correct the same.

12. Resolved. That a warrant be ordered drawn on the City Treasurer in favor of Horace W. Billington for $3.00 for over-payment of taxes, clerical error in extension $3.00, for 1907, on Lot 29, Block 244, 207 Third Street, paid December 13, 1907; and that the City Collector correct the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George F. Gantz for $1.62, for duplicate payment of taxes, Lots 19 and 20, entered on bill twice for 1907, on Lots 19 and 20 Block 1624, Hemans Avenue, paid December 3, 1907; and that the City Collector cancel the same.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robt. Cookson for $4.85, for overpayment of taxes, clerical error in valuation of $300.00, for 1907, on Lot N Block 819, 132 South Street, paid January 20th, 1908; and that the City Collector correct the same.

15. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John Muller, 559 Palisade Avenue, for $10.00, for overpayment of taxes, clerical error (Clerk L. G.) in addition, for 1907, on Lots 68-69-70-71-72, Block 786, 557 to 565 Palisade Avenue, paid December 19th, 1907; and the City Collector correct the same.

16. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thomas & Haley, 37 Greene Street, for $11.33, for overpayment of taxes, clerical error making out bill of $700.00 in valuation, for 1907, on Lot A, Block 33, 37 Essex Street, paid January 3, 1908; and that the City Collector correct the same.

17. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mina Weber, 12 Frazer Place, for $3.24, for overpayment of taxes, clerical error making out bill of $200.00 in valuation, for 1907, on Lot 12, Block 591, 12 Frazer Place, paid January 2, 1908; and that the City Collector correct the same.

18. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. M. J. Mahlstedt for $35.60, for overpayment of taxes, on account of clerical error, for 1907, on Lot 77C, Block 586, Van Reipen Avenue, paid December 20th, 1907; and that the City Collector correct the same.

19 Resolved, That a warrant be uordered drawn on the City Treasurer in favor of Honora Kinkead for $30.75, for overpayment of taxes, clerical error, for 1907, on Lots 18-19, Block 522, 563 Pavonia Avenue, paid January 14, 1908; and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$22.00 to The Jersey City Herald Co., letter heads and dies, Mayor's Office.

$23.05 to The Public Printers, stationery, etc., Mayor's Office.

(Charge Claims Account.)

$229.16 to The Observer, publishing minutes of various Boards in January, 1908.

$229.16 to The Evening Journal Association, publishing minutes of various Boards in January, 1908.

(Charge Publishing Minutes Account.)

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Frank Lyons, services as acting superintendent at Baths, March 15th to 31st, 1908, when due.

$7.10 to John S. Menagh, supplies at Baths, February, 1908.

$92.00 to Jersey City Coal Co., coal at Baths, February, 1908.

(Charge Free Public Baths Account.)

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths & Gymnasiums, presented the folowing resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, amounting to $85.83, from March 15th to 31st, 1908, as per attached statement, when due.

The resolution was adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Resolutions, Etc.

By Mr. John P. Landrine:

Resolved, That T. Y. Brown be and is hereby appointed as draughtsman in the office of the Commissioners of Assessments, the services therewith to be conjunctively with his regular duties as Assessment Clerk, and that for such services he be paid an annual salary of $500.00, payable in equal monthly instalments, collectively with his monthly salary as Assessment Clerk, from March 1, 1908.

By George F. Perkins:

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $325.00, from the Contingent Fund, 1907-08, to the credit of Salary Account of the Board of Finance, for the purpose of paying the salary of T. Y. Brown, as draughtsman, from March 1st to December 1st, 1908.

By Mr. John P. Landrine:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of T. Y. Brown, for $41.66, in payment of his salary as draughtsman, for the month of March, 1908, when due.

By Mr. Eugene F. Kinkead:

Resolved, That Jefferson Connolley be and he is hereby appointed as assistant at the Bath House of Jersey City, at a monthly salary of seventy dollars, said employment to begin on the first day of April, 1908.

Resolved, That James Hamilton McConnell be and he is hereby appointed as draughtsman, in Map Department, at a salary of $100.00 per month, to take effect April 1, 1908.

The above resolutions were adopted by a vote of all the members of Board present on a call for the ayes and nays by the President.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, April 3, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Friday, April 3d, 1908, at 3 P. M.

Present—All the members of the Board.

Mr. Landrine asked to be excused, which request was granted by the President.

On motion the reading of the minutes of the previous meeting was suspended.

PETITIONS, Etc.

The following official bond was presented, received and referred to the Committee on Finance:

Official, Constable William C. Broas; sureties, Spencer J. Buckingham and Albert T. Hunt; amount, $1,000.00.

Transcript of judgment of Samuel C. Smith against the City for $439.43.

Petition of Kate Mortimer for return of surplus, $44.18.

Received and referred to the Committee on Finance.

From William H. Brown, Secretary, Frank J. Matthews Co., in reference to taxes paid on Lots 25 and 26, Block 418, purchased under Martin Act.

From Dodge & Bliss, in reference to condition of streets in the vicinity of their plant, and asking this Board to supply the necessary money for improvements.

From Eighth Ward Republican Club, in reference to asphalting Bergen Avenue, between Communipaw and Myrtle Avenues.

Three policies of insurance for $9,000.00 on Bath House, 9 and 11 Coles Street.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Carl G. A. Schumann.....	$2,304 00
Carl G. A. Schumann	210 00
Harry Lane.....	100 60
James H. McConnell	110 32
John J. Mulvaney	825 00
John E. Muller & Son.....	59 40
The Jersey City Herald Co.	18 90
The New Jersey Title Guarantee & Trust Co.....	3 00
A. Walter's Sons	2 00
Colgate & Co.....	1 75
J. M. Brown	159 00
Union Printing Co.....	77 85
Union Printing Co.....	86 45
Union Printing Co.....	23 32
Union Printing Co.....	14 75
Whitlock & Kelton	50 00
Francis Gormley	20 00
Jersey City Coal Co.....	92 00

OFFICIAL COMMUNICATIONS.

From Board of Aldermen, passed March 24th, 1908:

Resolution requesting this Board to appropriate $166.66 to be used for the payment of the salary of a clerk to the Poormaster of Jersey City.

From John Saul, Building Inspector, in reference to old building at 860-864 Garfield Avenue.

Received and referred to the Committee on Finance.

From Board of Street and Water Commissioners, passed March 23, 1908:

1. Requesting $2,397.00 from license moneys for labor and material on paved streets.

2. Repaving Hudson Street, between Montgomery and Grand Streets, with wood block on concrete, in accordance with Section 3 of Chapter 134, Laws of 1891.

3. Interest on Water Bonds, due April, 1908.

4 Award of contract to Van Keuren & Sons, improvement of Nelson Avenue, between Hudson Boulevard and Hague Street, in accordance with Chapter 217, Laws of 1895.

5. Requesting the transfer of various amounts from account designated to Account Repaving Brunswick Street, First Street to Newark Avenue.

6. Requesting the transfer of $479.03 from Account Repaving Academy Street, Cornelison Avenue to Summit Avenue, to Account Repaving Central Avenue, Ferry Street to Congress Street.

7. Ordering paid certain Water Account Claims.

8. Ordering paid certain Water Account Claims (4 resolutions.)

9 Requesting that $29,800 be set aside for repaving West Newark Avenue, from Summit Avenue to Hackensack River.

10. Requesting adoption of specifications for repaving West Newark Avenue, from Summit Avenue to Hackensack River.

Passed March 30, 1908:

1. Award of contract with Camden Iron Works for Cast Iron Water Pipe.

2. Ordering $200.00 paid to Chas. K. Hart for 10,000 2-cent U. S. Post-

age Stamps, March, 1908. Claim 1061.

3. Requesting authorization to sign contract with American Sugar Refining Company for water supply for twenty-five years.

4. Award of contract to Henry Byrnes for improvement of Merseles Street, from Montgomery Street to Bright Street, in accordance with provisions of Chapter 217 of the Laws of 1895.

5. Ordering $51.18 paid to E. T. Mitchell Co., account contract 1681.

6. Ordering $2.50 paid to John A. Vill. Claim 288.

7. Ordering $1,500.00 paid to Patrick Connelly, account contract 1566, Division Street Sewer.

8. Extension and improvement of Wright Avenue, from its present southerly terminus to Logan Avenue, in accordance with the provisions of Chapter 289 of the Laws of 1895, making awards to various persons, as follows:

Owner's name, John Morris, et ux., (72 Logan Avenue); Block No. 1617; Lot No., 36; Comrs. No., 1; sq. ft. of land taken, 1,840.50; value of land taken, $350.00; award for bldg., etc., taken, $1,250.00; damage to owner, $200.00; total damages, $1,800.00; total benefits, $50.00; damages in excess of benefits, $1,750.00; benefits in excess of damages, none; probable benefit for impts., $100.

Owner's name, Joseph Masiello (40 Bryant Ave.); Block No., 1617; Lot No., 35; Comrs. No., 2; sq. ft. of land taken, 2500.00; value of land taken, $400.00; award for bldg. etc. taken, none; damage to owner, $50.00; total damages, $450.00; total benefits, none; damages in excess of benefits, $450.00; benefits in excess of damages, none; probable benefits for impts., none.

Owner's name, Frederick Vacca, et ux. (9 Wallis Ave.); Block No., 1617; Lot No. 34; Comrs. No., 3; sq. ft. of land taken, 1669.50; value of land taken, $300.00; award for bldg. etc. taken, none; damage to owner, none; total damages, $300.00; total benefits, $67.50; damages in excess of benefits, $232.50; benefits in excess of damages, none; probable benefits for impts., $100.

Owner's name, Martha Albers (award for life int, in Lot 36, Block 1617; value of land taken, none; award for bldg. etc. taken, none; damage to owner, $800.00; total damages, $800.00; total benefits, none; damages in excess of benefits, $800.00; benefits in excess of damages, none; probable benefits for impts., none.

Total value of land taken, $1,050.00; total award for bldg, etc. taken, $1,-250.00; total damages to owners, $1,-050.00; total damages, $3,350.00; total benefits, $117.50; total damages in excess of benefits, $3,232.50; total benefits in excess of damages, none; total probable benefits for impts., 200.
and award of contract to Henry Byrnes.

9. Ordering paid certain Water Account Claims (3 resolutions).

Received and referred to Committee on Concurrent Resolutions:

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bond be received, spread at large upon the bond book and ordered filed:

Official, Constable William C. Broas; sureties, Spencer J. Buckingham and Albert T. Hunt; amount, $1,000.00.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of Committee on Finance, presented the following resolutions:

1. Whereas, There has been filed with the Clerk of this Board a transcript of judgment, with costs, entered in the Hudson County Circuit Court, against the Mayor and Aldermen of Jersey City, in favor of Samuel C. Smith, for $439.43; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Samuel C. Smith for $439.43, in payment of said judgment; and

Resolved, That in order to raise said sum of $439.43, the Committee on Finance be and is hereby directed to issue temporary loan bond in said amount, at a rate of interest not to exceed 4 per cent per annum; and

Resolved, That a sum equal to the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

2. Whereas, The Board of Education passed a resolution on March 12, 1908, requesting this Board to appropriate the sum of $3,000.00, to be used to meet a deficiency in the Insurance Account, to pay for policies expiring

between March 1st and November 30, 1908, as the insurance on school buildings was found to be inadequate; therefore be it

Resolved, That the sum of $3,000.00, the amount requested, be and it is hereby appropriated to the credit of the Board of Education, to be used for said purpose; and

Resolved, That in order to raise said amount of $3,000.00, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

3. Whereas, The Board of Aldermen on March 24, 1908, passed a resolution requesting this Board to appropriate the sum of $166.66, to pay for the service of a clerk to the Poormaster, which is necessary on account of the increased work of that office, due to the hard times; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $166.66 from the Contingent Fund of 1907-8, to the credit of the Salary Account of the Board of Aldermen, to be used for the purpose of paying said clerk.

4. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $800.00 from Contingent Fund 1907-8, to the credit of Salary Account of Board of Finance to be used for the purpose of paying the salary of a draughtsman in Map Department, from April 1st to December 1, 1908.

5. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $8,597.76. from Special Street Cleaning Contingent Fund, 1907-1908, to the credit of the Board of Street and Water Commissioners to be used to pay for maintenance of Municipal Street Cleaning Department for the month of April, 1908.

6. Whereas, It is necessary that those temporarily employed on streets be kept at work to appropriate an additional amount to be added to that heretofore appropriated; therefore be it

Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $5,000.00 from the Contingent Fund, 1907-8, to the credit of Special Relief Fund, to be used for the purpose of paying those temporarily employed on streets.

7. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, March 23, 1908, the City Comptroller be and he hereby is directed to transfer the sum of $2,300.00 from Contingent Fund, 1907-8, to the credit of said Board, to be used for labor and material on paved streets for the month of April, 1908.

For labor	$1,900 00
For material	400 00
	$2,300 00

8. Whereas, By resolution passed March 20, 1908, the sum of $101,737.22 was authorized to be deposited to the credit of April, 1908, interest; and

Whereas, Said amount includes the sum of $4,320.00, being the amount of interest due April 1, 1908, on $192,000 4½ per cent. Hospital Bonds, principal due October 1, 1937, for the payment of which interest no provision has been made; and

Whereas, It is desired to withdraw said sum of $4,320 from the April, 1908. Interest Account, and return the same to the credit of Geneal Account from which it was originally drawn; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $4,320, against the April, 1908, Interest Account, for the Credit of General Account.

9. Whereas, There has been no provision made for the payment of interest due April 1, 1908, on $192,000 4½ per cent. Hospital Bonds due October 1st, 1937; and

Whereas, Under Chapter 183, page 289, Laws 1890, entitled "An Act authorizing the cancellation of certain bonds and obligations of cities of this State held by the Commissioners of Sinking Funds thereof," approved May 5th, 1890, it is allowable to cancel said bonds; therefore be it

Resolved, That the Sinking Fund Commissioners be and they are hereby authorized and directed to cancel $192,000 4½ per cent. Hospital Bonds due October 1, 1937, under said law.

10. Resolved, That upon the verified petition of Kate Mortimer and

the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Kate Mortimer, for $44.18, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on May 29th, 1906, of Lots 24 and 25, Block 1172, Yale Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Concurrent Resolution reported recommending the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed September 9, 1907:

Construction of main sewer pursuant to Laws approved March 24, 1885, as follows: Tonnele Avenue, Terrace Avenue, and lateral sewers in North Street, etc., to said joint outlet sewer as more fully set forth on map.

B. Passed September 9, 1907:

Construction of main sewer pursuant to Laws approved March 24, 1885, as follows: Fisk Street, from Westside Avenue to Morris Canal and across the Morris Canal to the Hackensack River.

C. Passed February 24, 1908:

Ordering $2,560.35 paid to Uvalde Asphalt Paving Co., account Contract 1628.

Charge Improvement Monticelo Avenue.

D. Passed March 9, 1908:

Awarding contract for repaving Bowers Street, from Palisade Avenue to Central Avenue, to United States Wood Preserving Co., at 100 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same

E. Passed March 9, 1908:

Ordering $57.30 paid to E. T. Mitchell Co. Contract 1681.

Charge Special Street Account February Supplies.

F. Passed March 9, 1908:

Ordering $304.22 paid to Fagen Iron Works. Contract 1654.

Charge Special Street Account February Supplies.

G. Passed March 9, 1908, ordering:

$69.00 paid to Wm. Burke. Claim 1276.

$22.50 to Wm. Smith. Claim 1102.

Charge Water Account.

H. Passed March 9, 1908:

Ordering $81.00 paid to J. H. Brown, Inspector. Claim 1202.

Charge Improvement 13th Street Viaduct.

I. Passed March 9, 1908:

Ordering $2,000.00 paid to Patrick Connelly. Contract 1566.

Charge Division Street Relief Sewer.

J. Passed March 9, 1908, ordering paid the following claims:

$125.00 to Daniel E. Cleary. Claim 584.

$11.00 to Stephen Corbin. Claim 588.

$9.25 to Stephen Corbin Claim 597.

$23.40 to The Evening Journal Assn. Claim 1537.

$13.20 to Jersey City Supply Co. Claim 2151.

$3.90 to Jersey City Supply Co. Claim 2156.

$42.60 to Jas. McDonald. Claim 702.

$207.94 to Peter McNenamin. Claim 708.

$22.50 to The Observer. Claim 747.

Charge Special Street Acct. Various months.

K. Passed March 16, 1908:

Awarding contract to Uvalde Asphalt Paving Co., for improvement of Grant Avenue, between Bergen Avenue and Ocean Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Probable total cost, $21,194.14.

Probable cost on City, $4.14.

L. Passed March 16, 1908:

Ordering $73.70 paid to Jas. McDonald. Claim 715.

Charge Special Street Acct January, 1908, supplies.

M. Passed March 16, 1908:

Ordering $40.00 paid to John J. Murphy. Claim 875.

Charge Water Account A. & E.

N. Passed March 16, 1908:

Ordering $101.50 paid to Weldon D. Griffin. Claim 527.

Charge Water Acct. New Water Works.

O. Passed March 16, 1908:

Ordering $54.00 paid to W. F. Beckman. Claim 1280.

Charge Special Street Acct. Repairing Griffith Street.

P. Passed March 23, 1908:

Ordering $36.00 paid to Wm. Burke. Claim 1285.

$50.00 to Forrest A. Rice. Claim 485.

$50.00 to John J. Murphy. Claim 877.

Charge Water Acct. A. & E.

Q. Passed March 23, 1908:

Ordering $200.00 paid to Chas. K. Hart for 10,000 2c postage stamps, March, 1908. Claim 1061.

Charge Water Account A. & E.

R. Passed March 23, 1908:

Resolved, That by and with the concurrence of the Board of Finance, the report of the Committee on Streets upon the application in writing of E. F. C. Young, and others, presented to this Board on the 13th day of May, 1907, for the repaving with wood block upon concrete base on Hudson Street, between Montgomery Street and Grand Street, conformably to the provisions of Section 3 of Chapter 134 of the Laws of 1891, be and the same is hereby accepted by this Board, which hereby declares its determination to make said improvement, unless at or before the time hereafter to be appointed for hearing parties in relation thereto a remonstrance shall be presented to this Board, signed by the owners of property liable to more than one-half the assessment therefore, and that the Commissioners of Assessment, with the aid and assistance of the Bureau of Survey be and are hereby directed to make and report to this Board an estimate of the quantity and kind af excavation and filling and amount of work to be done, and of the materials to be furnished for the making and completion of the said improvement, and that upon the filing of such report the Clerk of this Board shall advertise for proposals for doing such work and furnishing such material in manner and for the length of time required by law.

S. Passed March 30, 1908:

Awarding contract to Camden Iron Works for furnishing and delivering cast iron water pipe at the price named in its bid, namely: $23.35 per ton, delivered F. O. B., P. R. R. Jersey City; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract.

T. Passed March 30, 1908:

Resolved, That his Honor, the Mayor and the President of this Board are hereby authorized and requested to sign and the City Clerk to sign, seal and attest an agreement with the American Sugar Refining Co., and the City, looking to the furnishing of water to said Company for a period of twenty-five years, which said agreement shall be in manner and form as follows:

(See Concurrent Resolutions of Street and Water Board for contract.)

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.60 to Harry Lane, services Law Department, March 1st to 31st, 1908, $100.00, and car fare, 60c.

$110.32 to James H. McConnell, services as draughtsman in Map Department, February 27th to March 31st, 1908.

$825.00 to John J. Mulvaney, services examining financial affairs of Jersey City.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from April 1st to 15th, 1908, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of J. C. Fiske, 439 York Street, for $10.52, for overpayment of taxes, reduced by State Board of Equalization of Taxes, copy No. 14 on file for 1907 on Lot 13, Block 404, 439 York Street, paid January 8, 1907; and that the City Collector correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer

in favor of Wm. F. Midlige for $36.41, for duplicate payment of taxes for 1905 on Lot 14, Block 1324, Stegman Street, paid January 31, 1907, being duplicate of payment made September 11, 1906; and that the City Collector cancel the same.

4. Resolved, That a warrant be o-r dered drawn on the City Treasurer in favor of Chauncey Holt, 19 Lexington Avenue, for $1.45, for overpayment of taxes, reduced valuation of land from $1,000 to $900, as per apportionment No. 2011 for 1907, on Lot 75, Block 1959, 87 Atlantic Street, paid January 3, 1908; and that the City Collector correct the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James W. Barton for $3.23, for overpayment of taxes, reduced valuation on improvements from $4,000 to $3,800, for 1907 on Lot 8583, Block 1796, 254 Union Street, paid January 13, 1908; and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John W. Warnke, 130 Monticello Avenuee, for $22.88, for duplicate payment of taxes for 1907, on Lots 24, 25, 35, 36, Block 1616, Wallis Avenue, paid January 23, 1908, being duplicate of payment made January 23, 1908; and that the City Collector cancel the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of E. T. Birch, 1853 Boulevard, for $3.15, for overpayment of taxes, error in transposition of figures, should be $24.27, instead of $27.42 for 1907 on Lot 133, Block 1369, 235 Linden Avenue, paid January 14, 1908; and that the City Collector correct the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles A. Schaefer, 265 Second Street, for $8.09, for overpayment of taxes, error of clerk making out bill, valuation should be $500, instead of $1,000, for 1907, on Lot 15, Block 1327, 64 Bergen Avenue, paid January 20th, 1908; and that the City Collector correct the same.

9. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad, 11 Broadway, for $3.23, for overpayment of taxes, clerical error, valuation on Lot 3 should be $550 instead of $750, for 1907 on Lot 3, Block 566, Hoboken Avenue, paid December 21st, 1907; and that the City Collector correct the same.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Erie Railroad Co., 11 Broadway, for $3.64, for overpayment of Taxes, clerical error, valuation on Lot 24 should be $75 instead of $300, for 1907, on Lot 24, Block 972, Beach Street, paid Dec. 21, 1907; and that the City Collector correct the same.

11. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Alice and Patrick McGrath for $16.18, for overpayment of taxes, reduced valuation $1,000, on building, for 1907, on Lot 15, Block 2086, 597 Grand Street, paid January 14, 1908; and that the City Collector correct the same.

12. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Nellie Moriorty for $4.85, for overpayment of taxes, error of clerk making out bill, valuation should be $6,200, instead of $6,500, for 1907, on Lot 84, Block 132, 134 Morris Street, paid February 17, 1908; and that the City Collector correct the same.

13. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. J. E. Egan for $8.09, for overpayment of taxes, reduced valuation $500.00, by H. C. Board Taxation for 1907 on Lot 1, Block 1990, 308 Jackson Avenue, paid December 18th, 1907; and that the City Collector correct the same.

14. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jemmina Walker, 358 Central Ave., for $5.83, for overpayment of taxes, error making extension on bill, should be $65.36, instead of $71.19, for 1907, on Lots 30 to 33, Block 762, Cambridge Avenue, paid January 15, 1908; and that the City Collector correct the same.

15. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of George D. Bermis, 314 Bergen Avenue, for $7.61, for overpayment of taxes, clerical error, valuation should be $525, instead of $1,000, for 1907, on Lot 8, Block 1978, Forrest Street, paid December 18, 1907; and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for

the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$185.00 to Standard Adding Machine Co., 1 adding machine, No. 7306, Model B, Collector's Office.

$21.00 to Judd & Detwiller, 50 Briefs, No. 203, Law Department.

$5.50 to Burroughs Adding Machine Co., 50 Rolls BB Paper, Comptroller's Office.

$7.25 to Albert Datz Co., supplies, Comptroller's Office.

$403.00 to Albert Datz Co., 500 reports, 50 special bound, Comptroller's Office.

$20.25 to Albert Datz Co., supplies. Collector's Office, January, 1908.

$9.00 to The Jersey City Herald Co., Briefs, Maxwell, Coughlin and Leonard vs. Fagan, Law Department.

$68.40 to The Jersey City Herald Co., Briefs, Albert Cummings and John Kelly vs. Police Department.

$1.50 to The Jersey City Herald Co., 30 copies Briefs, Hansen vs. Police Board.

$2.60 to Burroughs Adding Machine Co., attention to Machine No. 3-12739, Comptroller's Office.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.20 to Public Service Corporation, electric service at Baths, January 21 to February 20, 1908.

$2.70 to Public Service Corporation, gas at Baths, February, 1908.

$2.40 to N. Y. & N. J. Telephpne Co., services at Baths, March, 1908.

$12.00 to Newman Home Mission, cord wood at Baths, March, 1908.

Charge Free Public Baths Account.

The above report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. E. F. Kinkead of the Committee on Free Public Baths & Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, from April 1st to 15th, 1908, as per attached statement, when due.

The resolution was adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2,304.00 to Carl G. A. Schumann, amount paid 383 men temporarily employed on streets.

$210.00 to Carl G. A. Schumann, amount paid 14 women, cleaning new City Hospital.

Charge Special Relief Fund.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of the Committee of the Whole presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $4,039.50, to be used for the purpose of paying those temporarily employed on streets.

Charge Special Relief Fund.

The resolution was adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Resolutions.

By Mr. John Mehl, Jr.

Resolved, That agreeable to Section 73, Article 6 of the School Laws of 1903, that two members of this Board shall be appointed to serve on the Board of School Estimate, that such committee be appointed of which the President shall be one.

The resolution was adopted by a vote of the members of the Board

present on a call for the ayes and nays by the President.

The President appointed Mr. John Mehl, Jr., as the other member of this committee.

The Board of Hospital Trustees appeared before the Board, and made application for funds for grading the grounds of the New City Hospital, putting in steam and water pipes, and building a maternity hospital, putting up a new Warden's house, and furnishing the new hospital.

On motion of Mr. Kinkead, the Board then adjourned till Friday, April 17th, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, Friday, April 17th, 1908, at 3 P. M.

Present—President Voorhees, Mr. Mehl, Mr. Kinkead and Mr. Landrine —4.

Absent—Mr. Geo. F. Perkins—1.

On motion, the reading of the minutes of the previous meeting was suspended.

The Board then gave a hearing to a delegation from the Master Builders' Association, and Mr. Whyte of that Association presented a resolution adopted at their last regular meeting, whch was read by the Clerk.

Received and ordered filed.

Mr. Voorhees, President of the Board, informed the delegation that the matter referred to was being considered.

Dr. Allen and others representing the Hudson City Business Men's Association, and Mr. Haubner and others of the Ninth Ward Civic League; also ex-Alderman Walter J. Gorman addressed the Board in reference to Shade Tree Commission and a letter was read from Mr. Gorman on this matter.

Mr. John Mehl, Jr., then presented the following resolution:

Resolved, That an act entitled "An Act to provide for the planting and care of shade trees on the highways of the municipalities of this State," approved 1908, be and the same is hereby approved by this Board, and the Mayor is hereby requested to appoint commissioners in accordance with the provisions of this act.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

PETITIONS.

From Louis Sherwood to Mr. John J. Voorhees in reference to New Building Code.

From Marwick Mitchell Co. Chartered Accountants.

From Free Public Library, thanking the Board for copies of the Minuts of the Board of Finance for 1904-1906.

Received and ordered filed.

Letter from Board of Health in reference to paying their employees semi-monthly, and copy of reply made thereto by Mr. Voorhees, President, dated April 10, 1908.

On motion, the action of Mr. Voorhees replying thereto was approved by all the members of the Board present on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Resolutions.

By Mr. John P. Landrine:

Resolved, That it is the judgment of this Board that when initial improvements are made to streets, that the expense thereof should be borne in full by the property benefited, and that they will not concur in estimates and awards that involve a part liability by the City, except in special cases where there are good and sufficient reasons for the City assuming part of the cost of such improvement; and

Resolved, That a copy of this resolution be forwarded to the Board of Street and Water Commissioners and the Board of Assessment Commission.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

On motion of Mr. Kinkead the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Adjourned meeting of the Board of Finance, held at the City Hall on Thursday, April 23rd, 1908, at 2 P. M.

Present—President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins —4.

Absent—Mr. John P. Landrine.—1.

On motion the reading of the minutes of the previous meeting was dispensed with.

PETITIONS, ETC.

The official bond of David R. Daly, as Treasurer of Free Public Library, in $25,000.00 was presented, received and referred to the Committee on Finance.

Memorandum of Judgment of United Electric Company of New Jersey against the City for $643.59.

Transcript of Judgment of Public Service Corporation of New Jersey against the City for $85.36.

Received and referred to Committee on Finance.

From Cement Paving Construction Co., in reference to amount due for retained percentage on Improvement of Four Corners, Washington and Grand Streets.

Received and referred to Committee on Concurrent Resolutions.

From Hon. Eugene W. Leake, Member of Congress, in reference to government publications.

Received and after being replied to filed.

From Rev. John L. Scudder, in reference to repaving of Bergen Ave., between Communipaw Ave. and Grant Ave., with asphalt.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Carl G. A. Schumann	$3,582 60
Wm. J. Forsyth	50 00
Frank Lyons	50 00
Margaret J. Gilligan	40 00
Forest A. Heath	37 67
Oscar Irmler	17 50
Ernest Roenbeck	4 50
John S. Menagh	6 78
James S. Baron	150 00
Public Service Corp. of N. J.	2 55
Public Service Corp. Electric Dept.	30 00
The Jersey City Herald Co.	17 50
The Jersey City Herald Co.	45 75
John L. Compton	14 75
John L. Compton	14 75
John L. Compton	14 75
J. M. Brown	10 25
J. M. Brown	10 00
Newman Home Mission	12 00
Public Printers	18 75
Public Printers	1 50

OFFICIAL COMMUNICATIONS.

From Board of School Estimates:

"Jersey City, April 16, 1908.

To the President and Members of the Board of Finance:

Gentlemen:

At a meeting of the Board of School Estimates held Thursday, April 16, 1908 the following resolution was unanimously adopted:

Resolved, That the Board of School Estimates hereby fixes and determines the amount of money necessary for the following purposes, viz.:

Erection of New School No. 22, enlargement of School No. 24, erection of New School No. 33, enlargement of School No. 15, enlargement of School No. 29, enlargement of School No. 17, repairing and remodelling School No. 6, to be $705,000.

Respectfully submitted,

GEORGE G. TENNANT,
M. A. DONNELAN,
JOHN MEHL, JR.,
H. O. WITTPENN,
JNO. J. VOORHEES."

Received and ordered filed.

From Board of Street and Water Commissioners, Passed April 6, 1908:

1—Pay roll, laborers on paved streets, March, 1908, $1,825.05.

2—Requesting transfer of $115.00 from account repaving Monmouth St., Grand St., to Colden St., to account improvement Washington and Grand Sts. Parks.

3—Contract with Jas. F. Stewart Co., for furnishing lumber.

4—Contract with Vile Hay & Grain Co., for furnishing and delivering hay, grain, feed, etc.

5—Ordering $30.00 paid to Fagan Iron Works, account contract 1686.

6—Ordering $54.00 paid to Wm. Kelly, Inspector, Manhattan Outlet Sewer. Claim No. 453.

7—Ordering $40.90 paid to H. Price & Son, filling lowlands Bayside Park. Claim No. 510.

8—Ordering paid certain water account claims (5 resolutions.)

Passed April 13th, 1908:

1—Requesting $2,033.00 for repairing Tonnele Ave.

2—Duplicate request for $35,000.00, for asphalting Bergen Ave., from Communipaw Ave., to Myrtle Ave.

3—Opening and extension of Colgate St., south of York Street to Bright St., and for the Improvement of Colgate St., between Mercer St. and Bright St., conformably to the provisions of Chapter 289 of the Laws of 1895, making awards to various persons as follows

Owner's name	Block No.	Lot No.	Comr's No.	Sq. Ft. of land taken	Value of land taken	Damage to owner	Total damages	Total benefits	Damages in excess of benefits	Benefits in excess of damages
Rosa Foccono	2131	7	1	460.10	$300	0	$300	$20	$280	0
Mary Connors	2131	29-33	2	1,002.50	500	0	500	60	440	0
Corp. of Jersey City	2131	Mill Creek M'n Sew'r	3	1,532.40	1	0	1	1	0	0
Total				3795.00	$801	0	$801	$81	$720	0

and award of contract to Van Keuren& Sons at 89% of the standard.

4—Ordering $2,500.00 paid to Patrick Connelly, account Contract 1566, Division St. Sewer.

5—Ordering paid certain special street account claims.

6—Ordering paid certain Water Account Claims (4 resolutions.)

Passed April 20th, 1908:

1—Ordering $56.72 paid to E. T. Mitchell Co., account Contract 1681.

2—Rescinding resolution to pay $99.75 to John McManus, passed March 23, 1908.

3—Requesting that $19,450.00 be set aside for repairs to Morgan St. Dock.

4—Repaving with brick pavement Arlington Ave., between Bramhall Ave. and Union St., conformably to the provisions of Section 3, of Chapter 134 of the Laws of 1891.

5—Ordering paid certain Water Account Claims (2 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following official bond be received, spread at large upon the bond books and ordered filed.

David R. Daly, as Treasurer of Free Public Library, in $25,000.00 with National Surety Co.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Geo. F. Perkins of the Committee on Finance presented the following resolutions:

1. Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of temporary loan bonds in cities this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $160,000.00, in anticipation of the collection of taxes for the years 1901,

1902, 1903, 1904, 1905. Said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July of each year.

2. Resolved, There has been filed with the Clerk of this Board a transcript of judgment entered in the First District Court of Jersey City in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of judgment, against the Mayor and Aldermen of Jersey City, in favor of Public Service Corporation of New Jersey, for $85.36, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Public Service Corporation of New Jersey for the said sum of $85.36, in satisfaction of said judgment; and be it further

Resolved, That in order to raise said amount of $85.36, being the sum of said warrant, the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum, and

Resolved, That a sum equal to the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

3. Resolved, There has been filed with the Clerk of this Board a Memorandum of Judgment entered in the First District Court of Jersey City in accordance with a resolution of this Board, directing the Corporation Attorney to permit judgment on Relicta, against the Mayor and Aldermen of Jersey City, in favor of the United Electric Company of New Jersey, for $643.59; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of United Electric Company of New Jersey for the said sum of $643.59, in satisfaction of said judgment; and be it further

Resolved, That in order to raise said amount of $643.59, being the sum of said warrant, the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bond be and it is hereby ordered placed in the next tax levy.

By Mr. Eugene F. Kinkead, of the same committee:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $5,000.00, to transfer said sum from the Contingent Fund 1907-8, to the credit of Special Relief Fund, to be used for the purpose of paying those temporarily employed on streets.

2. Resolved, That seven warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Two for $10,000.00 each, one for $6,665.00, making a total of $26,665.00; on account of General Bonds; one for $10,000.00, one for $5,000.00, making a total of $15,000.00, on account of Assessment Bonds; one for $10,000.00, one for $8,720.00, making a total of $18,720.00, on account of Water Bonds; said warrants providing for a total of $60,385.00, to be deposited to the credit of May, 1908, interest.

3. Resolved, That six warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys as follows:

Four for $10,000.00 each, and one for $27,000.00, making a total of $67,000.00, for Salaries, and one for $23,000.00, for Claims, making a total of $90,000.00, for Salaries and Claims for Board of Education for the month of April, 1908.

4. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $25,000.00, from Account Jackson Ave. Sewer Construction to Account Division St. Etc., Relief Sewer, Board of Street and Water Commissioners.

5. Resolved, That the following resolution passed February 21st, 1908, be and it is hereby reconsidered and rescinded.

"Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated February 3rd, 1908, the Comptroller be and he is hereby authorized to transfer the following sums from the accounts designated to the credit of the Account Improvement of Four Corners at Washington and Greene Streets, to be used by said Board for the purpose stated:

$69.03 from Mary Benson Park.

$13.87 from Imp. Lafayette Park.

$7.88 from Repav'g. Greene St., York to Montgomery St.

$139.46 from Relief Sewer Oakland Avenue."

6. Resolved, That the City Clerk

be and is hereby authorized to cancel warrant No. 282, dated Dec. 31st, 1907, in favor of J. C. Herald for $3.75, as a warrant for this amount was ordered drawn on Jan'y. 24th, 1908, in payment of a bill which is a duplicate of the one for which this warrant was issued.

By Mr. John Mehl, Jr., of the same Committee:

1. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners March 9th, 1908, the City Comptroller be and is hereby directed to transfer the sum of $1,000.00, from Account Repaving Academy St., from Summit Ave., to Cornelison Ave., to Account Engineering Bureau, supplies, such sum to be used by said Board to purchase 1 horse and wagon, 3 sets of harness, repairs to 2 wagons, general supplies and care and feed of horses by Engineering Department.

Provided, that no expenditure shall be made on account of the transfer herein authorized, other than for those herein enumerated, and further

Provided, that expenditures made on account hereof shall be subject to the concurrence of this Board.

All of the above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:—

A. Passed Oct. 21, 1907:

Awarding contract to Henry Byrnes for Improvement of Ash St., between Pacific Avenue and Pine St., in accordance with the provisions of Chapter 217 of the Laws of 1895. Probable total cost, $5,783.13; probable cost on City, $1,233.38.

B. Passed March 23, 1908, ordering paid the following Claims:

$7.25 to N. Y. & N. J. Telephone Co. Claim No. 730.

$6.45 to N. Y. & N. J. Telephone Co. Claim No. 736.

$131.27 to William Anderson. Claim No. 114.

$10.90 to James Bailey. Claim No. 1268.

$1.90 to J. J. Barry. Claim No. 1281.

$25.00 to John Cummings. Claim No. 604.

$5.27 to the W. W. Farrier Co. Claim No. 398.

$17.25 to J. William Griffin. Claim No. 525.

$22.00 to P. Ginnovan. Claim No. 526.

$22.00 to P. Ginnovan. Claim No. 528.

$52.50 to Nicholas Hill, Jr. Claim No. 1053.

$151.20 to Hersey Meter Co. Claim No. 1055.

$26.55 to Jersey City Supply Co. Claim No. 2159.

$88.48 to Jersey City Supply Co. Claim No. 2160.

$11.00 to M. Kelly. Claim No. 452.

$3.70 to Albert Losel. Claim No. 386.

$23.50 to John Mullins & Sons. Claim No. 861.

$30.00 to Mackay, Young & Co. Claim No. 874.

$22.05 to N. Y. & N. J. Telephone Co. Claim No. 723.

$2.55 to Neptune Meter Co. Claim No. 725.

$6.34 to National Meter Co. Claim No. 726.

$4.00 to National Meter Co. Claim No. 727.

$56.45 to National Meter Co. Claim No. 728.

$15.60 to National Meter Co. Claim No. 729.

$3.06 to N. Y. & N.J. Telephone Co. Claim No. 732.

$25.65 to N. Y. & N. J. Telephone Co. Claim No. 737.

$2.45 to N. Y. & N. J. Telephone Co. Claim No. 738.

$19.75 to N. Y. & N. J. Telephone Co. Claim No. 739.

$201.60 to Neptune Meter Co. Claim No. 740.

$123.00 to Neptune Meter Co. Claim No. 741.

$1.00 to Public Printers. Claim No. 499.

$4.50 to Public Service Corp. N. J. Claim No. 503.

$14.40 to Public Service Corp. N. J. Claim No. 505.

$111.00 to Geo. Roemlien. Claim No. 479.

$375.00 to F. Ross. Claim No. 484.

$4.00 to Jas. F. Stewart Co. Claim No. 1103.

$7.00 to A. P. Smith Mfg. Co. Claim No. 1106.

$4.27 to Union Printing Co. Claim No. 741.

$3.90 to John A. Vill Est. Claim No. 279.

$100.26 to Vanderbeck & Co. Claim No. 283.

$7.15 to Frank Von Clef. Claim No. 285.

$50.00 to Richard Wade. Claim No. 763.

$5.00 to James Wilson. Claim No. 767.

(Charge Water Account.)

C. Passed March 23, 1908, ordering paid the following Claims:

$35.58 to Jersey City Supply Co. Claim No. 2157.

$16.20 to Public Service Corp. N. J. Claim No. 504.

$40.00 to F. Roes. Claim No. 482.

$32.50 to James F. Stewart Co. Claim No. 1104.

$27.00 to James F. Stewart Co. Claim No. 1105.

$2.50 to A. Walters' Sons. Claim No. 766.

(Charge Water Account.)

D. Passed March 23rd, 1908:

Ordering $81.00 paid to Chas. O'Sullivan, Inspector Division St. Sewer. Claim No. 770.

Charge Special St. Acct. this Impt.

E. Passed March 23, 1908:

Awarding contract to Van Keuren & Sons for improvement of Nelson Ave., between Hudson Boulevard and Hague St., in accordance with the provisions of Chapter 217 of the Laws of 1895, at 88 9-10 per cent. of standard, they being the lowest bidder for the whole work and material; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same. Probable total cost, $26,534.17. Probable cost on the City, $3,995.17.

F. Passed March 23, 1908:

Resolved, That the specifications presented by the Chief Engineer on this date for the repaving of West Newark Ave., from Summit Ave., to Hackensack River be and are hereby adopted and ordered filed and the Clerk directed to advertise for proposals in conformity therewith.

G. Passed March 30, 1908, ordering paid the following claims:

$2.90 to Geo. W. Wood. Claim No. 769.

$3.50 to Geo. W. Wood. Claim No. 770.

$13.10 to Albert Datz Co. Claim No. 371.

$27.00 to Albert Datz Co. Claim No. 372.

$51.33 to Jersey City Supply Co. Claim No. 2158.

$18.00 to James McDonald. Claim No. 720.

$15.96 to N. Y. Camera Exchange. Claim No. 743.

$7.25 to Public Printers. Claim No. 495.

$9.00 to Public Printers. Claim No. 496.

$1.25 to Public Printers. Claim No. 497.

$9.75 to Public Service Corp. N. J. Claim No. 502.

$13.80 to Public Printers. Claim No. 506.

$2.50 to Public Printers. Claim No. 508.

$6.00 to Public Printers. Claim No. 509.

$12.10 to Est. John A. Vill. Claim No. 286.

$94.47 to Warren Foundry Mfg. Co. Claim No. 768.

(Charge Water Account.)

H. Passed March 30, 1908:

Ordering $1,500 paid to Patrick Connelly, account contract 1566.

Charge Division St. Relief Sewer.

I. Passed March 30, 1908:

Ordering $2.50 paid to Est. John A. Vill. Claim No. 288.

Charge Sp. St. Acct. March, 1908, Supplies.

J. Passed March 30, 1908:

Ordering $51.18 paid to E. T. Mitchell Co., account Contract 1681.

Charge Special St. Account.

K. Passed March 30, 1908:

Awarding contract to Henry Byrne for improvement of Merseles Street from Montgomery St. to Bright St., in accordance with the provisions of Chapter 217 of the Laws of 1895, at 90 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same. Probable total cost, $4,490.57. Probable cost on City, $208.82.

L. Passed April 16, 1908:

Pay Roll, Laborers on paved streets, March, 1908, $1,825.05.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the

adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services City Collector's Office, April 1st to 15th, 1908.

$40.00 to Margaret Gilligan, services stenographer, etc., Law Dept., March 21 to April 18th, 1908.

$37.67 to Forrest A. Heath, services to Board of Finance, January, 1908.

$17.50 to Oscar Irmler, repairing desk, table, etc., Board of Finance.

$2.00 to A. Walters' Sons, repairing clock in Mayor's Office.

$50.00 to Whitlock & Kelton, repairing furniture in Mayor's Office.

$3.00 to The N. J. Title, Guarantee & Trust Co., recording deed of Edw. Fry, Collector, to Mayor and Aldermen of Jersey City.

Charge Claims Account.

The report was received and adopted by a vote of the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolution:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from April 15th to 30th, 1908, as per attached statement, when due.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John Mehl, Jr., of the same Committee, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Thos. Hickey, for $32.36, for over-payment of taxes, reduced valuation by State Board judgment No. 45, for 1907, on Lot A., Block 73, 157 and 159 Greene Street, paid Dec. 21, 1907; and that the City Collector correct the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. S. Davidson, 541 Central Ave., for $14.57, for over-payment of taxes, reduced valuation State Board judgment No. 33, for 1907, on Lots 20, 21, 22, 24, Block 930, Zabriske Street, paid Jany. 29th, 1908; and that the City Collector correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of S. O. Brooks, 489 Garfield Ave., for $1.46, for over-payment of taxes, caused by apportionment No. 2027 on file in this office, for 1907, on Lot C6, Block 1355, Warner Street, paid Dec. 17th, 1907; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John J. Melick, 739 Broadway, New York, N. Y., for $15.88, for duplicate payment of taxes, 1903, 1904, 1905, on Lot 12, Block 1842, Van Wagenen Avenue, paid November 7th, 1907, being duplicate of payment made March 30th, 1907; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of A. N. Passman, No. 2 Foye Place, for $4.85, for over-payment of taxes, clerical error making out bill should be $19.42, instead of $24.27, for 1907, on Lot 3A, Block 1440, Princeton Avenue, paid April 6th, 1908; and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Francis Gormley, postage stamps, Comptroller's Office. April 3rd, 1908.

$18.90 to The Jersey City Herald Co., 40 copies of Briefs, Daniel J. Leary vs. The Mayor and Aldermen. Law Dept.

$86.45 to Union Printing Co., stationery, City Collector's Office.

$77.85 to Union Printing Co., stationery, etc., City Collector's Office.

$23.32 to Union Printing Co., stationery, Comptroller's Office.

$14.75 to Union Printing Co., stationery, Comptroller's Office.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Frank Lyons, services as Acting Supt., Bath House, April 1st to 15th, 1908.

$159.00 to J. M. Brown, repairs to Coles St. Bath House as per agreement.

$59.40 to John E. Muller & Son, insurance on Public Bath building.

$92.00 to Jersey City Coal Co., coal for Bath House, March, 1908.

$1.75 to Colgate & Co., soft soap, Bath House.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Eugene F. Kinkead, of the Committee on Free Public Bath and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, from April 15th to 30th, 1908, as per attached statement, when due.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$3,582.60 to Carl G. A. Schumann, amount paid 567 men temporarily employed on streets, April 11th, 1908.

Charge Special Relief Fund.

Mr. John Mehl, Jr., of the Committee of the Whole, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $2,582.75, to be used for the purpose of paying those temporarily employed on streets, for week ending April 18th, 1908.

(Charge Special Relief Fund.)

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

On motion of Mr. Kinkead the Board then adjourned till Friday, May 8th, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at City Hall on Friday, May 8th, 1908, at 3 P. M.

Present—All the members of the Board.

On motion the reading of the Minutes of the previous meeting was dispensed with.

The regular order of business was suspended in order to hear the Board of Street and Water Commissioners and others.

Mr. Heavey, President of the Board of Street and Water Commissioners called attention to the great necessity for repairs to Morgan Street Dock, and stated that if this Board would appropriate $10,500.00, his board had $9,000.00 that could be used for this purpose.

Mr. Heavey also called the attention of the Board to the necessary repairs to sewer in Richard Street, to Arlington Ave., and Brown Place into New York Bay, and stated a request had been made last October that $3,500.00 be set aside to put same in shape.

Mr. Rooney of the same Board called attention to a resolution of his Board, passed August 12th, 1907, asking for $10,143.00 for wooden pavement on Grand Street.

Mr. Rooney also stated that the men employed on half time by the Street Cleaning Department, were now willing to work full time at $12.00 per week or at $2.00 per day, and that $33,000.00 would be needed in addition to the amount available December 1st, 1907, to meet this request if granted.

Mr. Knox, of the same Board, called attention to re-pavement of Palisade Avenue with Belgian blocks, and stated that about $20,000.00 would be needed for this purpose.

Mr. McCann and others appeared before the Board in reference to Asphalting Bergen Avenue, from Communipaw Avenue to Myrtle Avenue, and said that if all could not be done, to do part.

Mr. Condict, representing Mr. Elmer A. Darling, set forth his opinion as to why the petition of Mr. Darling in reference to certain property in the Bergen section of Jersey City should be granted.

Mr. Harrison, representing the Baldwin Engineering Co., requested the Board to pay the claim of said company against the Mayor and Aldermen of Jersey City, for work done and materials furnished for Public Schools Nos, 26, 28 and 29 by order of the Board of Education through Mr. John T. Rowland, Architect. Mr. Harry Lane, of the Law Department, stated that if this work had not been done at that time the schools would have had to close.

Motion by Mr. Kinkead that as the Law Department had advised this Board that the Baldwin Enginering Co. had no legal claim, but morally the City owed the money, as the work had been performed and they should be paid, that same be paid.

This resolution was adopted, and the President said same would be paid in the regular order.

All parties having been heard, the regular order of business was taken up.

PETITIONS, ETC.

Letter from the Secretary of the Eighth Ward Democratic Association submitting resolution passed at a meeting of the club April 27th, in reference to repaving of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue, with asphalt.

Received and referred to the Committee of the Whole.

Letter from Free Public Library thanking the Board for copy of minutes of 1907.

Received and ordered filed.

Petition of Elmer A. Darling in reference to certain lots in the Bergen section of Jersey City, bounded on the north by Duncan Avenue, on the west by Mallory Avenue, on the south by Kensington Avenue, and on the east by West Side Avenue, indicated on the map of L. D. Fowler as streets, and that he had sold some of these lots as shown on his map, and requests that his map be adopted so far as this property is concerned, instead of the Fowler Map, and restored to the tax list.

Received and referred to the Law Department.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$100 75
Margaret Gilligan	22 00
William J. Forsyth	50 00
Frank Lyons	50 00

The Frank Sheppard Co.....	17 50
Albert Datz Co.....	34 80
Albert Hepp & Co.....	3 00
The Jersey City Herald Co..	25 00
The Jersey City Herald Co..	24 00
The Jersey City Herald Co..	109 15
The Jersey City Herald Co..	62 95
E. A. Vreeland.....	6 50
J. H. Ehrehart	687 50
Jersey City Coal Co.....	80 50
Elliott-Fisher Co.....	1 51
Union Printing Co.....	32 85
Union Printing Co.	6 35

OFFICIAL COMMUNICATIONS.

From His Honor the Mayor:

May 7th, 1908.

To the Honorable, the Board of Finance, Jersey City, N. J.

Gentlemen: I beg to inform you that by virtue of the power vested in me by the laws of this State I have appointed the following as Shade Tree Commissioners, to serve terms of five, four and three years respectively, effective as of May 1st, 1908.

William H. Richardson, 250 Union Street, Jersey City.

Ralph Conrad, 2030 Boulevard, Jersey City.

James E. Pope, 161 Summit Avenue, Jersey City.

Very truly,

H. O. WITTPENN,
Mayor.

The above was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

From Francis Gormley, City Comptroller, requesting the cancellation of the sale of certain parcels of land, bought by the Mayor and Aldermen of Jersey City under the Martin Act at various City Collector's tax sales as the title is imperfect, in order that errors may be corrected and parcels re-sold by City Collector at next Martin Act sale, and titles perfected. Memorandum giving certificate number, sale number, block, lot, street, and reasons set forth by N. J. Title Guarantee and Trust Co. as to why titles are imperfect attached.

From John J. Heavey, President of the Board of Street and Water Commissioners, submitting copies of letters in reference to accident at Morgan Street Dock.

Both the above received and ordered filed.

From Board of Street and Water Commissioners, passed April 27th, 1908:

1. Contract with Penna R. R. Co. for water supply outside corporate limits of Jersey City for 25 years.

2. Contract with Penna. R. R. Co. for water supply within corporate limits of Jersey City for 25 years.

3. Requesting that $8,415.00 be set aside for asphalting walks in Hamilton Park.

4. Award of contract to Charles O'Neill, for construction of sewer in Stegman Street from a point 25 feet east of Jackson Avenue to connect with the sewer in Van Clef Street at Stegman Street, in accordance with the provisions of Chapter 217 of the Laws of 1895. Probable total cost, $2,393.80; probable total benefits, $2,392.50; probable amount on city at large, $1.30.

5. Interest on water bonds, May, 1908, $18,720.00; $500,000.00 7 per cent. bonds, due May 1st, 1913, $17,500.00; $61,000.00 4 per cent. bonds, due November 1, 1936, $1,220.00.

(Attended to by resolution of this Board passed April 23, 1908.)

6. Requesting $2,397.00 to pay laborers on paved streets for month of May, 1908.

7. Ordering paid certain water account claims (2 resolutions).

Passed May 4th, 1908:

1. Opening and extension of Wallis Avenue to Logan Avenue.

2. Ordering $1,000.00 paid O'Neill & Hopkins, account Contract 1647.

3. Ordering $782.68 paid to F. M. Stillman Co., retained percentage. Contract 1614.

4. Requesting that $6,057.10 be set aside for paving with wooden block pavement Brunswick Street, from asphalt pavement on Mercer Street, to north line of Wayne Street; also Wayne Street from Brunswick Street to a point 200 feet west of Brunswick Street.

5. Requesting that $9,108.00 be set aside for repaving of Communipaw Avenue on concrete base from Pacific Avenue to the Morris Canal bridge.

6. Ordering $495.00 paid John Crudden. Claim No. 618.

7. Pay Roll, laborers on paved streets, April, 1908, $1,907.10.

8. Ordering paid certain street account claims.

9. Ordering $8,000.00 paid to Patrick Connelly. Contract 1566.

10. Ordering $78.00 paid Chas O'Sullivan. Claim No. 782.

11. Ordering paid certain water account claims (4 resolutions).

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,300.00 from license account to the credit of the Board of Street and Water Commissioners, to be used to pay for labor and material for paved streets for the month of May, 1908.

Labor	$1,900.00
Material	400.00
	$2,300.00

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $8,597.76, from Special Street Cleaning Contingent Funds 1907-8, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of May, 1908.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed April 6th, 1908:

Resolved, That the contract for the furnishing and delivering of hay, grain, feed, etc., for the term of 6 months from date of contract, in accordance with specifications for same on file in the office of the Clerk of said Board, be and is hereby awarded to Vile Hay & Grain Co., at the price named in its bid, namely, 100 per cent. of standard, that being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

B. Passed April 6th, 1908:

Awarding contract to Jas. F. Stewart Co. for furnishing and delivering lumber at the pipe yard on Bay St., Wayne Street Stable, High Service Pumping Station on Summit Avenue, and at Belleville, at the price named in its bid, namely, 78 per cent. of the standard; that being the lowest bid received and the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

C. Passed April 6th, 1908, ordering paid the following claims:

$108.50 to Weldon D. Griffin. Claim 533.

$250.00 to Anthony Dwyer. Claim 375.

$55.00 to Neptune Meter Co. Claim 744.

$25.20 to Neptune Meter Co. Claim 745.

$300.00 to Neptune Meter Co. Claim 747.

$83.33 to Frank L. Kenny. Claim 455.

$83.33 to Frank L. Kenny. Claim 454.

Charge Water Account.

D. Passed April 6th, 1908, ordering $40.90 paid to H. Price & Son. Claim 510.

Charge Filling Lowlands Bayside Park.

E. Passed April 6th, 1908, ordering $54.00 paid to Wm. Kelly, inspector. Claim 453.

Charge Recons, Manhattan Avenue Outlet Sewer.

F. Passed April 6th, 1908, ordering $30.00 paid to Fagan Iron Works. Contract 1686.

Charge Special Street Account.

G. Passed April 13th, 1908, ordering $2,500.00 paid to Patrick Connelly, on account Contract 1566.

Charge Division Street Relief Sewer.

H. Passed April 13th, 1908, ordering paid the following claims:

$9.40 to Jersey City Supply Co. Claim 2164.

$10.00 to Jersey City Supply Co. Claim 2166.

$16.50 to Stephen Corbin. Claim 607.

Charge Special Street Account, various months.

I. Passed April 13, 1908, ordering paid the following claims:

$46.50 to Weldon D. Griffin. Claim 534.

$40.50 to Hazen & Whipple. Claim 1035.

$27.00 to James Amrock. Claim 166.

$16.00 to Stephen Corbin. Claim 610.

$10.85 to Chas. K. Hart. Claim 1064.

$5.70 to Jersey City Supply Co. Claim 2169.

$177.62 to Jersey City Supply Co. Claim 2171.

$11.00 to M. Kelly. Claim 457.

$4.85 to Albert Losel. Claim 390.

$25.75 to National Meter Co. Claim 749.

$14.75 to National Meter Co. Claim 750.

$52.50 to N. Y. & N. J. Telephone Co. Claim 751.

$81.30 to N. Y. & N. J. Telephone Co. Claim 752.

$22.85 to N. Y. & N. J. Telephone Co. Claim 753.

$35.00 to Public Printers. Claim 513.

$3.25 to Public Printers. Claim 516.

$8.05 to Frank Von Clef. Claim 289.

$7.50 to James Wilson. Claim 777.

Charge Water Account.

J. Passed April 20th, 1908, ordering $56.72 paid to E. T. Mitchell Co. on account Contract 1681.

Charge Special Street Account.

K. Passed April 20th, 1908, ordering paid the following claims:

$100.00 to Henry Byrne. Claim 1290.

$3.75 to J. J. Barry. Claim 1294.

$11.00 to P. Ginnovan. Claim 536.

$18.85 to Jersey City Supply Co. Claim 2170.

$131.21 to Jersey City Supply Co. Claim 2172.

$25.00 to J. L. Mott Iron Works. Claim 886.

$30.00 to Mackey, Young & Co. Claim 887.

$220.00 to Neptune Meter Co. Claim 760.

$19.40 to Public Printers. Claim 514.

$6.97 to Public Service Corp. of N. J. Claim 519.

$4.65 to Public Service Corp. of N. J. Claim 521.

$12.50 to Public Printers. Claim 523.

$20.00 to Public Printers. Claim 524.

$8.80 to Geo. Roemlien. Claim 487.

$25.00 to Frank Roes. Claim 488.

$13.87 to James F. Stewart Co. Claim 1109.

$2.60 to Jersey City Supply Co. Claim 2167.

$60.00 to J. C. Horse Manure Trans. Co. Claim 2173.

$84.00 to John McManus. Claim 722.

$4.00 to E. O'Hara. Claim 783.

$164.80 to James F. Stewart Co. Claim 1108.

$31.65 to Theo. Smith & Sons Co. Claim 1110.

Charge Water Account.

L. Passed April 27th, 1908:

Awarding contract to Charles O'Neill for construction of sewer in Stegman Street from a point 25 feet east of Jackson Avenue to connect with the sewer in Van Cleef Street at Stegman Street in accordance with the provisions of Chapter 217 of the Laws of 1895, he being the lowest bidder for the whole work and material; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necssary contract for the same. Probable total cost, $2,393.80; probable tatal benefits, $2,-392.50; probable amount on city at large, $1.30.

M. Passed April 27th, 1908:

That His Honor, the Mayor, and the President of this Board are hereby authorized and requested to sign and the City Clerk to sign, seal and attest an agreement with the Pennsylvania Railroad Company and the City, looking to the furnishing of water within the corporate limits of Jersey City, to said Company, for a period of twenty-five (25) years, dating from April twenty-second, 1908, which said agreement shall be in manner and form as follows:

See Concurrent Resolution of Street and Water Board for contract.)

N. Passed April 27th, 1908:

That His Honor the Mayor and the President of this Board are hereby authorized and requested to sign and the City Clerk to sign, seal and attest an agreement with the Pennsylvania Railroad Company and the City, looking to the furnishing of water within the County of Hudson, outside the corporate limits of Jersey City, to said company for a period of twenty-five (25) years, dating from April 22d, 1908, which said agreement shall be in manner and form as follows:

(See Conurrent Resolution of Street and Water Board for Contract.)

O. Passed May 4, 1908:

Pay roll, laborers on paved streets, April, 1908, $1,907.10.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$100.75 to Harry Lane, services, etc. Law Dept., April 1st to 30th, 1908, $100.00; car fare and telephone, 75c.

$22.00 to Margaret Gilligan, services as stenographer, etc., Law Dept., April 17th to May 1st, 1908, $20.00; postage stamps, $2.00.

$50.00 to Wm. J. Forsyth, services as Clerk, City Collector's Office, April 15th to 30th, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from May 1st to 15th, 1908, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Theodore Mendles, 121 Summit Avenue, for $13.01, for duplicate payment of taxes for 1907, on Lot 23, Block 845, Hudson Boulevard, paid March 5th, 1908, being duplicate of payment made May 1, 1908; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Daniel J. Carroll, for $3.23, for over-payment of taxes, reduced valuation, Hudson County Board of Taxation, for 1907, on Lot A, Block 1439, Garfield Avenue, paid December 5th, 1907; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Margaret L. McLaughlin, 56 Benefit Street, Providence, R. I., for $10.00 for over-payment of taxes, clerical error in copying bill for 1907 on Lot O, Block 394, 326½ Ninth Street, paid January 4th, 1908; and that the City Collector correct the same.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordeerd drawn on the City Treasurer in payment of the following claims:

$4.50 to Ernest Roenbeck, Law Books 1889-1905-6-7, Board of Finance.

$18.75 to Public Printers, 500 personal tax blanks, 2500 blank letter circulars, return of bill, March 18 and April 1st, 1908.

$1.50 to Public Printers, 2 dozen pads, Mayor's Office, April 11th, 1908.

$14.75 to John L. Compton, stationery for Warren Dixon, Law Dept., March 30, 1908.

$14.75 to John L. Compton, stationery for Jas. J. Murphy, Law Dept., March 30, 1908.

$14.75 to John L. Compton, stationery for John Milton, Law Dept., March 30, 1908.

$45.75 to the Jersey City Herald Co., stationery, Board of Finance, April 16, 1908.

$17.50 to the Jersey City Herald Co., stationery, Mayor's Office, April 16, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Frank Lyons, services as Acting Superintendent at Bath House, April 15th to 30th, 1908.

$6.78 to John S. Menagh Co., supplies to Bath House, March, 1908.

$2.55 to Public Service Corporation of N. J., gas at Bath House, March, 1908.

$29.00 to Public Service Corporation of N. J., electric service at Baths, February 19th to March 19th, 1908.

$10.25 to J. M. Brown, repairs to boiler at Bath House, April 18th, 1908.

$10.00 to J. M. Brown, repairs to bath tub, Bath House, April 18th, 1908.

$12.00 to Newman Home Mission, cord wood at Bath House, April, 1908.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. E. F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, from May 1st to 15th, 1908, as per attached statement, when due.

The above resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$150.00 to Jas. S. Barron, 2 Peerless Pick-up Hand Sweepers, Street Cleaning Department.

Charge Special Relief Fund.

The report was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Landrine:

1. Resolved, That the Board of Finance non-concurs in resolution dated April 6th, 1908, passed by the Board of Street and Water Commissioners, requesting the transfer of $115.00 from Account Repaving Monmouth Street, Grand Street to Colden Street, to Account Improvement Washington Street, and Grand Street Parks, as it is the opinion of this Board that such transfer is illegal.

2. Resolved, That the Clerk of this Board be directed to communicate to the various Municipal Boards, the desire of this Board that they prepare as soon as possible all estimates of amount required for the fiscal year 1908-1909, and forward same to this office.

3. Whereas, The Baldwin Engineering Company has brought suit in the Hudson County Circuit Court for the recovery of the sum of $763.62, with interests and costs for materials furnished for the Board of Education; and

Whereas, There is no appropriation out of which the said sum can be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to sign a Relicta in the sum of $697.62 without interest or costs (the said Baldwin Engineering Company having released its claim for $69.00 for materials furnished on June 16th, 1902.

4. Whereas, The City Comptroller advises this Board that the New Jersey Title, Guarantee & Trust Co. say title cannot be perfected in the following parcels of property bought by The Mayor & Aldermen of Jersey City under Martin Act at various City Collector's tax sales, and requests that said sales be cancelled in order that errors may be corrected and parcels re-sold by City Collector at the next Martin Act tax sale, and title perfected; therefore be it

Resolved, That certificates enumerated below be and they are hereby ordered cancelled of record, and

Resolved, That the City Comptroller, be and he is hereby ordered to transfer the various amounts set forth from Martin Act account to the credit of Certificates of Sales Account.

Titles cannot be perfected.

Certf. No.	Sale No.	Block No.	Lot No.	Street.	N. J. Title Guarantee & Trust Co. say:
6345	13162	1472	Gore 41	Stegman St	Description in advertisement too defective.
Sold Feb. 26, 1905. Amount, $56.81.					
6462	10462	2162	Plot 30	Phillips St.	Does not appear that premises were shown on map which purported to show property to be sold under above sale.
Sold June 26, 1906. Amount, $2,436.28.					

Certf. No.	Sale No.	Block No.	Lot No.	Street.	N. J. Title Guarantee & Trust Co. say:
6089	12162	1891	16A Gore	Baldwin Ave.	On map intended to show property to be sold on sale 35 it omitted to show distances premises were from either corner, therefore being impossible to locate.
Sold July 22, 1902. Amount, $4.35.					
5978	9978	1746	17	Communipaw Av.	On map intended to show property to be sold on sale 334 no distance is given on side lines of lot, and it is therefore impossible to ascertain depth of lot.
Sold Sept. 5, 1901. Amount, $14.10.					
6167	10167	65	Plot A	Dudley St.	Premises too indefinitely described to ascertain their boundaries.
Sold Sept. 23, 1902. Amount, $2,331.09.					
5970	9970	1627	Plot 5	Sip Ave.	Premises too indefinitely described to ascertain their boundaries.
Sold Sept. 5, 1901. Amount, $95.89.					
6163	12463	60	8A	So. of Morris Canal	Premises too indefinitely described to ascertain their boundaries.
Sold Sept. 23, 1902. Amount, $25.72.					
6165	12465	60	19B	Jersey Ave.	On map intended to show property to be sold in Sale 36 there is omitted necessary distances to definitely locate premises.
Sold Sept. 23, 1902. Amount, $373.60.					
5491	9489	10	13	P. R. R.	Defective apportionment after sale.
Sold June 27, 1899. Amount, $13.76.					
2382.	4574	800	161	New York Ave.	Portion of property owned by a religious society and remainder by a private individual. Whole was adjusted as one tract. Property of a religious society is exempt from taxation. Liens should be apportioned and re-adjusted. Martin Act proceedings discontinued. Good title cannot be made in present status.
Sold Oct. 25, 1894. Amount, $115.06. Adjusted Report 83. District 4.					

Certf. No.	Sale No.	Block No.	Lot No.	Street.	N. J. Title Guarantee & Trust Co. say:
553	1321	143	11	Vroom St.	Used as cemetery.
Sold April 23, 1891. Amount, $1,297.66. Adjusted Report 52. District 5.					
542	1261	144	24	Bergen Ave.	Reformed Dutch Church.
Sold April 23, 1891. Amount, $975.11. Adjusted Report 50. District 5.					
5983	9983	1772	84	Water Ave.	Sold for taxes of 1892 to 1896, and lien of this tax was cut off by foreclosure of mortgage recorded Jan. 14, 1870, book 71, page 151, to Chancellor of New Jersey.
Sold Sept. 5, 1901. Amount, $31.42.					
1299	2754	1772-656	5	Yale Ave.	In view of the settled law of the State and in view of the fact that the Chancellor of the State of New Jersey holds a mortgage on premises, which lien is superior to the lien of Jersey City for unpaid taxes and assessments, and which lien cannot be impaired by proceedings subsequent thereto it would appear that in this particular case the City cannot perfect its title by proceedings under the so-called Martin Act and its supplements, and it would therefore seem to be useless to incur further expense to secure an unmarketable title.
Sold April 26, 1892. Amount, $22.25. Adj. Report 69. District 6.					
6490	10490	211	A3	Inside Lots.	Premises too indefinitely described to ascertain their boundaries.
Sold Dec. 20, 1906. Amount, $31.21.					
6489	10489	211	Z2	Inside lots.	Premises too indefinitely described.
Sold Dec. 20, 1906. Amount, $24.65.					
6491	10491	366	Front 28	17th St.	Premises too indefinitely described.
Sold Dec. 20, 1906. Amount, $80.88.					

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

On motion of Mr. Kinkead the Board then adjourned till Tuesday, May 12th, 1908, at 2 P. M.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held in the City Hall on Tuesday, May 12th, 1908, at 2 P. M.

Present—President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. Jno. P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. John Mehl, Jr.—1.

On motion the reading of the Minutes of the previous meeting was dispensed with.

PETITIONS.

From Mr. M. A. Terrott of The Financial Record in reference to advertisement of $1,000,000.00 bond issue.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

The Committee of the Whole reported recommending tthe adoption of the following ordinance:

Whereas, The City of Jersey City has incurred indebtedness, commonly known as floating indebtedness, by reason of the reduction and cancellation of taxes levied prior to the first day of January, Nineteen hundred and eight, on real and personal property in said municipality, and by reason of money heretofore borrowed prior to said date to meet payments required by law to be made and not included in any assessment or tax levy, and has otherwise incurred such indebtedness, prior to the said last mentioned date,

Wherefore, it is necessary to fund such indebtedness by the issue of bonds of such City, under and by virtue of an Act entitled, "An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds," approved March twenty-third, eighteen hundred and ninety-nine, and the amendment thereto, entitled, "An Act to amend an Act entitled, 'An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,' approved March twenty-third, one thousand eight hundren and ninety-nine." which amendment was approved February eleventh, nineteen hundred and one, and the amendment to said Act entitled, "An Act to amend an Act entitled 'An Act to amend an Act entitled, 'An Act authorizing incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,' approved March twenty-third, one thousand eight hundred and ninety-nine," and which said amendment was approved February eleventh, one thousand nine hundred and one," which Act was approved April twenty-fifth, nineteen hundred and seven.

BE IT ORDAINED, That for the purpose aforesaid this Board issue Bonds of said City to the amount of One Million Dollars, which is less than ninety-six and two-thirds per centum of said floating indebtedness, which Bonds shall be issued in the name of "The Mayor and Aldermen of Jersey City," executed under the corporate seal of said City, and signed by the Mayor and City Treasurer and attested by the City Clerk.

BE IT FURTHER ORDAINED, That said Bonds shall be in the sum of One thousand dollars each and shall bear date the first day of July, nineteen hundred and eight, and shall become due and payable on the thirtieth day of June, 1928, and shall bear interest at the rate of four and one-half per centum per annum, and shall have coupons attached for every half year's interest until paid, which coupons shall bear the name of the City Treasurer, and the coupons so attached to said bonds shall be numbered to correspond with the bonds to which they shall be respectively attached or said bonds may be registered at the option of the holder thereof.

BE IT FURTHER ORDAINED, That all said bonds so issued shall be numbered, and the register of such number, the date of said bonds, the date of issuing, and the time of payment shall be made by or under the direction of the City Treasurer in a book provided for that purpose, and such bonds shall recite that they are issued in pursuance of an Act entitled, "An Act to amend an Act entitled 'An Act to amend an Act entitled, 'An Act authorizing incorporated cities, towns, townships and borroughs of this State to fund their floating indebtedness and their matured and maturing Bonds,' approved March twenty-third, one thousand eight hundred and ninety-nine," and which said amendment

was approved February eleventh, one thousand nine hundred and one," approved April twenty-fifth, nineteen hundred and seven, and of this ordinance, and the date upon which this ordinance was adopted.

BE IT FURTHER ORDAINED, That a sinking fund be and the same hereby is created to pay off the principal of said one million dollars of bonds hereby authorized to be issued under the aforesaid Acts, by placing in the annual tax levy a special tax of three per centum upon the issue above provided for, said amount to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

BE IT FURTHER ORDAINED, That said Bonds shall be offered for sale to the highest bidders at public sale to be advertised in the Jersey City Journal and the Observer in at least one issue daily of said papers, for the space of ten days, provided, however, that no bids at less than par will be received.

This Board reserves the right to reject any or all bids.

BE IT FURTHER ORDAINED that this ordinance shall be published once a day for ten days in the Jersey City Evening Journal and the Observer.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. Geo. F. Perkins of the Committee on Finance presented the following resolution:

Whereas, The Board of Aldermen on Oct. 15, 1907, adopted a resolution requesting the appropriation of money to carry out the provisions of an Ordinance passed Sept. 17, 1907, designated "Building Code Ordinance;" and

Whereas, Certain monies have heretofore been appropriated in accordance with said resolution of Oct. 15, 1907; and

Whereas, There remains unappropriated the monies necessary for the payment of salaries of 1 Chief Inspector at $2,000.00 per annum, June 1st to Dec. 1st, 1908; 3 Inspectors at $1,200.00 per annum, June 1st to Dec. 1st, 1908; 1 Clerk, May 1st to Dec. 1st, 1908, $800.00, and 1 Supt. of Buildings at $3,500.00 per annum from May 1st to Dec. 1st, 1908; and

Whereas, It is desired to provide for said salaries from May 1st and June 1st, 1908, to Dec. 1st, 1908, amounting to $6,900.04; therefore be it

Resolved, That the sum of $6,900.04, for salaries be and it is hereby appropriated to said Board of Aldermen for the payment of said salaries for said period, and that a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer said amount to the credit of the salary account of the Board of Aldermen; and

Resolved, That in order to raise said sum the Committee on Finance be and it is is hereby directed to issue temporary loan bonds at a rate of interest not to exceed 4 per cent. per annum, under authority of said Building Code Ordinance of Sept. 17, 1907, and Chapter 424, Laws 1871; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

The resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

On motion of Mr. Landrine the Board then adjourned till Friday, May 22nd, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, on Friday, May 22nd, 1908, at 3 P. M.

Present: Mr. John Mehl, Jr., Mr. Eugene Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins.—4.

Absent: President Jno. J. Voorhees.—1.

Mr. Jno. P. Landrine nominated Mr. Eugene F. Kinkead, President pro tem.

There being no other nominations the Clerk put the question and declared Mr. Kinkead elected President, pro tem.

PETITIONS, ETC.

Transcript of judgment in favor of John F. Finerty for $746.52.

Received and referred to Law Department.

From Joseph Armstrong in reference to damage to property owned by Joseph and Francesco Masilleo on account of extension and improvement of Wright Ave.

From Love & Wanser offering lots Nos. 40 and 42 Gregory St., to the City at $12,500.00.

From Board of Trade submitting copy of resolution adopted at their last meeting, in reference to publication of annual tax list in pamphlet form.

Received and laid on the table until next meeting.

From R. W. Martin, Manager Statistical Dept., Wm. A. Read & Co., asking information in reference to bond issue.

From Frank P. Bennett & Co., Boston, Mass., in reference to advertising bond issue.

From City Trust Company of Boston, in reference to handling bond issue.

Card from Blake Bros. & Co., asking information about bond issue.

Received and referred to Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Frank Lyons	$50 00
Wm. J. Forsyth	50 00
The Jersey City Herald Co.	12 00
O'Brien & Keilt	23 00
The Hudson County Dist. Society for the Prevention of Cruelty to Animals	393 50
Marasca Safe Co.	3 00
The New Jersey Title, Guarantee & Trust Co.	65 00
N. Y. & N. J. Telephone Co.	2 75
N. Y. & N. J. Telephone Co.	5 15
N. Y. & N. J. Telephone Co.	1 95
Public Service Corporation of N. J.	31 20
John S. Menagh Co.	9 58
J. M. Brown	19 50

OFFICIAL COMMUNICATIONS.

From Shade Tree Commission requesting $5,000.00 for maintenance.

From City Comptroller in reference to money borrowed from Liquor License in 1907, to purchase site for park, and which was to be returned to said account from proceeds of a sale of park bonds.

Certified copy of resolution passed by the Board of Education May 14th, 1908, in reference to advance in salary of Supervising Architect of Schools from $3,000.00 to $8,000.00 for the next two years, beginning June 1st, 1908, and also that they had transferred $2,500.00 from Account of Teachers' Salaries to Account Supervising Architect's Salary for the six montths beginning June 1st, 1908; and also requesting this Board to set aside the sum of $2,916.66 from moneys to be used for the erection and furnishing new schools for the seven months beginning Dec. 1st, 1908.

Resolution of the Board of Trustees of the City Hospital requesting that $66,500.00 be set aside for improvement of New City Hospital.

Received and referred to Committee on Finance.

From Board of Street and Water Commissioners, passed May 13th, 1908:

1—Award of contract to Van Keuren & Son, for repavement with Belgian block West Newark Ave., from east side of Summit Ave., to Hackensack River.

2—Specification for repaving with asphalt Bergen Ave., between Communipaw Ave., and Myrtle Ave.

3—Requesting that $4,500.00 be set aside for railing for Bluff between Franklin and Liberty Sts.

4—Award of contract to W. W. Farrier Co., lead for Pipe Yard.

5—Award of contract to James Coyle for coal for Pipe Yard, Bay Street and Wayne Street stables.

6—Improvement of Dwight St., be-

tween east side of Van Cleef St., and Jackson Ave., in accordance with the provisions of Chapter 217 of Laws of 1895.

7—Ordering $11.25 paid to Washburn Bros. Co. Contract 1694.

8—Ordering $500.00 paid to O'Neill & Hopkins. Contract 1674.

9—Ordering $1,000.00 paid Uvalde Asphalt Paving Co. Contract 1628.

10—Ordering $87.00 paid to Chas. O'Sullivan. Claim 800.

11—Ordering $36.00 paid to Wm. F. Beakman. Claim 1301.

12—Ordering $154.54 paid to Washburn Bros. Co. Contract 1694.

13—Ordering paid certain Street Account Claims.

14—Ordering $3,000.00 paid Hoboken Iron Works. Contract 1584.

15—Ordering $48.10 paid to J. W. Cummings. Claim 623.

16—Ordering paid certain Water Account Claims (4 resolutions).

Passed May 18th, 1908:

1—Ordering $949.75 paid account pay rolls laborers on paved streets one-half month ending May 15th, 1908.

2—Rescinding resolution passed December 23, 1907, opening Wegman Place between Jackson and Ocean Aves.

3—Opening of Wegman Place between Jackson and Ocean Aves.

4—Ordering $7,500.00 paid to Pat'k. Connelly. Contract 1566, Division St. Relief Sewer.

5—Ordering $1,000.00 paid to O'Neill & Hopkins, account Contract 1674, repaving Griffith St., from Palisade Ave. to Central Ave.

6—Ordering $1,000.00 paid to Uvalde Asphalt Paving Co., Contract 1628, repaving Monticello Ave.

7—Ordering $9.00 paid to Wm. Kelly Inspector. Claim 461.

8—Ordering $69.00 paid to John J. McCann, Inspector. Claim 754.

9—Ordering $36.00 paid to Dennis Byrnes, Inspector. Claim 1304.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance presented the following resolutions:

1. Whereas, That in order to meet certain exxpenditures that have arisen and which were not anticipated by the previous Board of Finance, it has been found that a sufficient amount was not appropriated to the credit of the Claims Account, Board of Finance, for the fiscal year 1907-8; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $5,000.00 from the Contingent Fund 1907-8, to the credit of the Claims Account, Board of Finance.

2. Resolved, That five warrants be ordered drawn on the City Treasurer in favor of that officer, as follows: Three for $8,000.00 each, and one for $8,889.50, making a total of $32,889.50, account of General and Assessment Bonds; and one for $8,750.00 account of Water Bonds; making a total of $41,639.50, to be deposited to the credit of June, 1908, interest.

3. Resolved, That five warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Monies, as follows: Five warrants for $15,000.00 each, making a total of $75,000.00, to be used to pay salaries and claims Board of Education for the month of May, 1908.

Charge Salaries $67,000 and Claims $8,000.

4. Resolved, That ordinance introduced by Committee of the Whole at the meeting of May 12, 1908, providing for the issue of $1,000,000 Refunding Bonds be passed and adopted.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $5,000.00, to transfer said sum from the Contingent Fund 1907-8, to the credit of Special Relief Fund, to be used for the purpose of paying those temporarily employed on streets.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed April 13, 1908:

Ordering $475.00 paid to Pitometer Co. Claim 462.

Charge Water Account A. & E.

B. Passed April 27th, 1908, ordering paid the following claims:

$14.70 to Public Service Corp., N. J. Claim 520.

$82.40 to Hartung Bros. Claim 1065.

$320.00 to Neptune Meter Co. Claim 763.

$8.70 to Public Service Corp., N. J. Claim 522.

$24.36 to Steele & Condict. Claim 1113.

$6.00 to T. E. Smith. Claim 1114.

Charge Water Account.

C. Passed May 4, 1908, Ordering paid the following claims:

$37.00 to J. Dickson Bros. Claim 377.

$216.00 to P. McMenmain. Claim 724.

$7.50 to James McDonald. Claim 727.

Charge Special St. Acct. April Supplies.

D. Passed May 4, 1908, Ordering paid the following claims:

$52.50 to Hartung Bros. Claim 1068.

$20.00 to Alvis Herold. Claim 1072.

$31.50 to John McManus. Claim 730.

$68.25 to John McManus. Claim 729.

$50.00 to John H. Mullins. Claim 892.

$25.00 to John W. Cummings. Claim 614.

$48.00 to Geo. F. Egan. Claim 1573.

$4.50 to Municipal Journal & Engineer. Claim 890.

$16.75 to James McDonald. Claim 728.

Charge Water Account.

E. Passed May 4, 1908:

Ordering $8,000.00 paid to Patrick Connelly. Contract 1566.

Charge Division St. Relief Sewer.

F. Passed May 4, 1908:

Ordering $495.00 paid to John Crudden. Claim 618.

Charge Erection of Steps at Bowers Street.

G. Passed May 4, 1908:

Ordering $782.68 paid to F. M. Stillman Co., retained percentage on Contract 1614.

Charge Repaving Academy St., from Summit Ave. to south curb line of Cornelison Ave., including intersections.

H. Passed May 4, 1908:

Ordering $1,000.00 paid to O'Neill & Hopkins. Contract 1674.

Charge Repaving Griffith St., from Palisade to Central Ave.

I. Passed May 4, 1908:

Ordering $78.00 paid to Chas. O'Sullivan, Inspector. Claim 782.

Charge Division St. Relief Sewer.

J. Passed May 18, 1908:

Pay Roll, Laborers on paved streets, for one-half month ending May 15th, 1908, $949.75.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services Clerk, City Collector's Office, May 1st to 15th, 1908.

$687.50 to J. H. Ehrehart, services as Tax Expert, March and April, 1908.

$1.51 to Ellott-Fisher Co., repairing typewriter, Board of Finance, April 8th, 1908.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from May 15th to 31st, 1908, as per attached statement, when due.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$3.00 to Albert Hepp & Co., rubber stamps, Comptroller's Office, March 20, 1908.

$34.80 to Albert Datz Co., stationery, &c., Sinking Fund Commission, Feby. 28th, 1908.

$6.35 to Union Printing Co., stationery, &c., Treasurer's Office, March

$32.85 to Union Printing Co., stationery, &c., Treasurer's Office, March 21, 1908.

$17.50 to The Frank Shepard Co., Shepard's Index, etc., Law Dept.

$109.15 to The Jersey City Herald Co., Minutes, pages 1 to 59, Board of Finance.

$25.00 to The Jersey City Herald Co., 1,000 ruled sheets, Comptroller's Office, April 6, 1908.

$24.00 to The Jersey City Herald Co., 4 search books, City Clerk's Office, April 24, 1908.

$62.95 to The Jersey City Herald Co., binding 50 copies of Minutes 1907,

and printing missing pages, Board of Finance.

Charge Claims Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on City Treasurer in payment of the following claims:

$50.00 to Frank Lyons, services as Acting Supt. at Bath House, May 1st to 15th, 1908.

$80.50 to Jersey City Coal Co. coal at Baths, April, 1908.

Charge Free Public Bath Account.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payments of salaries, Free Public Baths, from May 15th to 31st, 1908, as per attached statement, when due.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the Preesident.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. E. F. Kinkead:

Whereas, It has been brought to the attention of this Board that in the year 1902 an agreement was entered into between the City and the Erie Railroad Company whereby the City agreed to accept a sum in full payment for the unpaid taxes on the Erie Grain Elevator, which sum was One Hundred and Forty-nine Thousand Dollars less than the full amount of the taxes unpaid on that property;

Resolved, That the Law Department be and is hereby requested to investigate and advise this Board as to whether or not this agreement was legal and by what authority the City officials made such agreement.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

By Mr. John Mehl, Jr.:

Resolved, That a circular be and is hereby directed to be issued requesting proposals for $1,000,000, Refunding Bonds, to refund floating indebtedness, under Ordinance introduced May 12th, 1908, said circular to be in form as follows, and copies of said circulars mailed to brokers, bankers and others of Jersey City, New York and other places, and advertised in the Jersey City Journal and Observer, and financial papers of New York City, to wit:—

JERSEY CITY GOLD BONDS

PROPOSALS FOR BONDS; INTEREST 4½% PER ANNUM

BONDS EXEMPT FROM TAXATION.

Sealed proposals will be received by the Board of Finance of Jersey City at its meeting to be held in the City Hall, Friday, June 5th, 1908, at 3 o'clock P. M., when they will be publicly opened for the whole or any part of $1,000,000, Refunding Bonds, (Coupon Bonds) to refund floating indebtedness; said bonds are issued under and by virtue of an act entitled, "An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds," approved March twenty-third, eighteen hundred and ninety-nine, and the amendment thereto entitled "An Act to amend an act entitled 'An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,' approved March twenty-third, one thousand eight hundred and ninety-nine,' which amendment was approved February 11th, nineteen hundred and one, and the amendment to said act entitled "An Act to amend an Act entitled 'An Act to amend an Act entitled 'An Act authorizing incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,' approved March twenty-third, one thousand eight hundred and ninety-nine, and which said amendment was approved February eleventh, one thousand nine hundred and one," which Act was approved April twenty-fifth, nineteen hundred and seven.

The principal of said bonds is payable on the thirtieth day of June, 1928, in gold coin of the United States of

America of the present standard of weight and fineness, and the interest at the rate of 4½ per cent. per annum, is payable in said coin semi-annually on the first day of January and July of each year .

Proposals should be enclosed in a sealed envelope and endorsed "Proposals for Refunding Bonds of Jersey City," and handed to the Clerk of the Board of Finance in open meeting to be held Friday, June 5th, 1908, at 3 o'clock P. M., in the City Hall.

Each bid must be accompanied by a certified check to the order of the City Treasurer of Jersey City for 2 per cent. of the par value of the bonds bid for, the amount of said check to be credited upon said bid if accepted, and will be returned forthwith if not accepted.

Said bonds shall bear date of July 1st, 1908, and shall be delivered on July 1st, 1908, the purchaser paying any accrued interest on the bonds to the day of delivery.

By Ordinance passed by the Board of Finance May 12th, 1908, authorizing the issue of these bonds, a Sinking Fund was also created for the purpose of paying the principal of said bonds when due. The Board reserves the right to reject any or all bids if deemed for the best interest of Jersey City.

By order of the Board of Finance,

FRANCIS GORMLEY,
City Comptroller.

The above resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

On motion the Board then adjourned till Tuesday, May 26th, 1908, at 2 P. M.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall, on Tuesday, May 26th, 1908, at 2 P. M.

Present—All members of the Board.

PETITIONS, ETC.

Certified copy of Decree of the Court of Chancery of New Jersey, ordering the sum of $218.89 paid to Robert H. Sander, et al., executors of Herman F. Sander, deceased, account surplus Tax Sale, of Lot 28, Block 927, Tonnele Avenue.

Received and referred to Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane.....	$100 80
The Evening Journal Assn..	772 20
The Evening Journal Assn..	771 00

OFFICIAL COMMUNICATIONS.

From Law Department.

Memorandum of Judgment on Relicta in favor of John Saul for $437.49, approved by the Corporation Attorney.

Received and referred to the Committee on Finance.

From Board of School Estimates stating that $63,200.00 would be sufficient to appropriate for use of Public schools for the ensuing school year, exclusive of that apportioned to school districts by the County Superintendent of Schools.

Received and ordered filed.

From Board of Street & Water Commissioners, passed May 25th, 1908.

1. Requesting authorization to sign contract for furnishing water to Lehigh Valley R. R. Co. for a term of 25 years from May 23, 1908.

2. Ordering $117,319.20 paid to the Jersey City Water Supply Co. for water delivered at Bergen Reservoirs in Jersey City for the quarter ending May 23rd, 1908, under contract of Feb. 28, 1899, in accordance with terms of Vice Chancellor's opinion of May, 1908. Claim 2187.

3. Ordering $362,600.68 paid to the Jersey City Water Supply Co., for water furnished this City to February 23, 1908, together with interest due thereon and completed to June 1, 1908, in accordance with opinion of Vice Chancellor, May, 1908.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That upon the certified copy of Decree of the Court of Chancery of New Jersey and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Robert H. Sander, et al., executors of Herman F. Sander, deceased, for $218.89, being amount of surplus realized upon the tax sale, under Chapter 112 of the Laws of 1886 and the supplemnts thereto, made by the City Collector on April 26, 1904, of Lot 28, Block 927, Tonnele Avenue, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2. Resolved, That in pursuance of the provisions of an Act, entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $200,000.00 in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905. Said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum payable January and July of each year.

3. Whereas, The sum of $239,000 is necessary to meet payments on account of water delivered to Jersey City by the Jersey City Water Co., in accordance with the recent decision of the Vice Chancellor; and

Whereas, It is necessary to borrow this amount in anticipation of collection of water arrearage; therefore be it

Resolved, That a warrant be ordered drawn on the City Traesurer in favor of that officer to transfer said amount of $239,000, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying said claims; and

Resolved, That in order to raise said amount of $239,000, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum .

4. Whereas, The Shade Tree Commission passed a resolution at its meeting held May 11th, 1908, requesting this Board to set aside the sum of $5,000, to provide for a deficiency in the salary account, and for maintenance; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $5,000.00 from the Contingent Fund 1907-8, to the credit of the Shade Tree Commission to be used for the purpose stated.

5. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the Hudson County Circuit Court, in accordance with a resolution of this Board, dated February 7th, 1908, directing the Corporation Attorney to permit entry of said judgment against the Mayor and Aldermen of Jersey City for $437.49, in favor of John Saul, Superintendent of Buildings, for salary for the period October 15th to November 30th, 1907, under the terms of an ordinance passed by the Board of Aldermen October 15th, 1907, fixing his salary at the rate of $3,500.00 per annum: therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Tennant & Haight, Attorneys for John Saul, for said sum of $437.49, in satisfaction of said judgment; and be it further

Resolved, That in order to raise said amount of $437.49, being the sum of said warrant the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby orderd placed in the next tax levy.

The above resolutions were received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the president.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed May 25th, 1908:

Resolved, That his Honor the Mayor and the President of this Board be and are hereby authorized and requested to sign and the City Clerk to sign, seal and attest an agreement looking to the furnishing of water by the City of Jersey City to the Lehigh Valley Railroad Co., for a term of twenty-five (25) years dating from and including May 23, 1908, such agreement to be in manner and form as follows:

(See Concurrent Resolution Street and Water Board for copy of contract.)

B. Passed May 25th, 1908:

Resolved, That $362,606.68 be paid to the Jersey City Water Supply Co., such sum representing a full and complete payment of balance due said Company for water furnished this City to February 23, 1908, together with interest due thereon and completed to June 1, 1908. Such payment being made conformably to decision of Vice-Chancellor as to the liability of City for such water and the method of payment therefor, which such decision was heretofore rendered May , 1908. The delivery of any warran thereunder being contingent upon said company receipting in full for all water delivered by it as aforesaid.

Charge Water Account P. & R.

(Explanatory schedule attached to concurrent resolution Street and Water Board.)

C. Passed May 25th, 1908:

Resolved, That $117,319.20 be paid to Jersey City Water Supply Co., for water delivered at Bergen Reservoirs in Jersey City from 5.20 o'clock P. M., February 23, 1908, to 5.20 o'clock P. M., May 23, 1908, under contract of February 28, 1899, and in accordance with terms of Vice Chancellor's opinion of May ,1908. Claim 2187.

Charge Water Account P. & R.

The report was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolutions:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$100.80 to Harry Lane, services, Law Department, during May, 1908; $100.00, car fare, 80c.

Charge Claims Account.

The report was received and adopt-

ed by a vote of all the members of the Board present on a call for the ayes and nays by the president.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

Resolved, That Mr. Patrick M. Early, of the Tenth Ward, be and he is hereby appointed Superintendent of Free Public Bath, Coles Street, at the salary of $100.00 per month, vice Andrew Lyons, deceased, and that Mr. Frank Lyons be and he is hereby appointed Fireman at Free Public Bath, Coles Street, at a salary of $70.00 per month, vice Joseph Kelly, resigned. Said appointments to take effect June 1st, 1908.

Mr. E. F. Kinkead moved that the above resolution be amended by inserting the name of A. H. Roede for that of Patrick M. Early.

The President asked if the amendment was seconded, and hearing no reply said the question would be on the original resolution.

The original resolution was received and adopted by a vote of all the members of the Board present on a call for the ayes and nays by the President.

On motion of Mr. John P. Landrine the Board then adjourned until Friday, June 5th, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held at the City Hall on Friday, June 5th, 1908, at 3 P. M.

Present—All the members of the Board.

On motion the reading of the minutes of the previous meeting was dispensed with.

CLAIMS.

The following claims were presented and referred to the proper committees:

Warren Dixon	$ 41	15
F. Gormley	20	00
Margaret Gilligan	60	00
Wm. J. Forsyth	50	00
J. H. Ehrehart	702	85
Carl G. A. Schumann	432	00
Carl G. A. Schumann	2,742	60
Carl G. A. Schumann	379	80
Carl G. A. Schumann	445	95
Carl G. A. Schumann	477	00
Carl G. A. Schumann	416	25
Carl G. A. Schumann	1,541	25
Public Service Corp	27	10
Metropolitan Adv. Co	107	62
Jersey City Coal Co	55	00
J. F. Connors	23	00
Frank Stevens	25	00
Newman Home Mission	12	00
John S. Menagh Co	8	10
Burroughs Adding Machine Co.	1	75
Burroughs Adding Machine Co.	1	25
New Jersey Title Guarantee & Trust Co	532	06
The Observer	94	35

OFFICIAL COMMUNICATIONS.

From Stephen M. Egan, County Collector, enclosing list of persons admitted as indigent epileptic patients, from this City, to the State Village for Epileptics, and requesting repayment to the County Collector for the expense of maintaining said patients.

Received and referred to the Law Department.

From Board of Street & Water Commissioners, passed May 25th, 1908:

1. Interest on Water Bonds due June 1, 1908.

(Attended to by resolution of this Board May 22nd, 1908.)

2. Ordering $30.11 paid to Fagen Iron Works. Contract 1686.

3. Ordering $41.90 paid to Washburn Bros. Co. Contract 1649.

4. Ordering $187.58 paid to Fagen Iron Works. Contract 1687.

5. Requesting that $2,397.00 be set aside for pay roll laborers on paved streets and material for the month of June, 1908.

6. Ordering $1,000.00 paid to United States Wood Preserving Co. Contract 1700.

7. Certain Street Account Claims.

8. Awarding contract to Henry Byrnes for construction of sewer in Cornelison Avenue, from a point 60 feet north of Fairmount Avenue to York Street, in York Street to Merseles Street, in Merseles Street to Bright Street, in Bright Street to Center Street; in Center Street to connect with a sewer in Grand Street, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Probable total cost, $49,753.21.

Probable actual benefits, $38,508.00.

Probable prospective benefits, $9,703.50.

Probable Ant. on City at large, $1,541.71.

9. Ordering paid certain Water Account Claims (2 resolutions.)

Passed June 1st, 1908:

1. Requesting that $13,250.00 be set aside for the purpose of raising roof of Wayne Street Stables, extending walls and construction of second floor with stalls.

2. Requesting that $17,154.50 be set aside for repaving Twelfth Street, from west side Coles Street to east side of Henderson Street.

3. Ordering paid certain Street Account Claims.

4. Ordering paid advertising claims account Bowers Street Improvement.

5. Ordering $3,500.00 paid to Uvalde Asphalt Paving Co. Contract 1628, repaving Monticello Avenue, etc.

6. Ordering $500.00 paid to United States Wood Preserving Co. Improvement Bowers Street.

7. Ordering $1,500.00 paid O'Neill & Hopkins, Contract No. 1674, Repaving Griffith Street.

8. Ordering paid pay roll emergency men at crossing Hackensack River, May 10, 11 and 12, 1908, $52.50.

9. Ordering $925.40 paid account laborers on paved street, one-half month ending May 31st, 1908.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Whereas, The Board of Street and Water Commissioners on April 21st, 1908, passed a resolution requesting that $19,450.00 be set aside for the purpose of repairing Morgan Street Dock; and

Whereas, Since that date Mr. John J. Heavey, President of the Street & Water Board, appeared at a meeting of this Board, May 8th, and stated that his Board had $9,000.00, which they could use for this purpose if the Board of Finance would appropriate the balance, $10,500; therefore be it

Resolved, That the sum of $10,500.00 be appropriated to the credit of the Board of Street and Water Commissioners to be used for the purpose of repairing Morgan Street Dock; and

Resolved, That in order to raise said sum of $10,500.00, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby placed in the next tax levy.

2. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund, 1907-8, to the credit of the Board of Street & Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of June, 1908.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,300, from Contingent Fund, 1907-8, to the credit of the Board of Street & Water Commissioners, to be used to pay for labor and material on paved streets for the month of June, 1908.

Labor	$1,900 00
Material	400 00
	$2,300 00

4. Resolved, That the Refunding 4½ per cent. (Gold) Bonds, to refund floating indebtedness ordered issued May 12th, 1908, be in form as follows:

UNITED STATES OF AMERICA.

No..... No.....

$1,000.00 $1,000.00

STATE OF NEW JERSEY,

CITY OF JERSEY CITY.

Refunding four and one-half per cent. Gold Bond, to refund floating indebtedness.

Know All Men by these Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto .....or bearer, in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City on the first day of July, 1928, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof. This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and the coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of one thousand (1000) bonds of like tenor and date, amounting in the aggregate to the sum of one million dollars ($1,000,000) numbered from one (1) to one thousand (1000) inclusive, issued for the purpose of refunding the floating indebtedness of Jersey City, and in conformity with an ordinance passed for that purpose on May 22, 1908, by the Board of Finance of Jersey City, and approved by the Mayor May 27th, 1908, under and by virtue of an act entitled "An Act to amend an act entitled 'An Act to amend an act entitled "An Act authorizing incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds," approved March twenty-third, one thousand eight hundred and ninety-nine,' and which said amendment was approved

February eleventh, one thousand nine hundred and one," which act was approved April twenty-fifth, nineteen hundred and seven.

This bond is exempt from taxation under the Laws of the State of New Jersey.

The faith and credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk, and countersigned by the City Treasurer this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Treasurer.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay to the bearer hereof twenty-two dollars and fifty cents ($22.50) ,in gold coin of the United States of America at the Office of the City Treasurer, on.....being six months' interest then due on this four and one-half per cent. Refunding Gold Bond, to refund floating indebtedness issue of 1908.

City Treasurer.

(FORM FOR REGISTRATION ON BACK OF BOND.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to.....of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to .....Dollars, ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to..... .....or.....assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated

City Treasurer.

Date of Registration	Name of Registered Owner	Registered by

The above resolutions were adopted by a vote of the members of the Board on a call for the ayes and nays by the President.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed April 27, 1908:

Ordering $16.00 paid to James Scott. Claim 1112.

Charge Water Account.

B. Passed May 4, 1908:

Resolved, That by and with the concurrence of the Board of Finance and the report of the Committee on Streets, upon the petition in writing of Frank Lembo and others presented to this Board on the 13th day of April, 1908, for the opening and extension of Wallis Avenue from its present southerly terminus to Logan Avenue be and the same is hereby accepted by this Board, which hereby declares that it favors said petition, and the same is hereby referred to the Commissioners of Assessment and the Chief Engineer, he being a discreet surveyor, not interested in said

improvement to be proceeded with according to law.

C. Passed May 13, 1908:

Awarding contract to James Coyle, for 300 tons anthracite chestnut coal to High Service Pumping Station of the Jersey City Water Works, Summit Avenue, 20 tons stove coal to the Pipe Yard, Bay Stret and 10 tons stove coal to the City Stables on Wayne Street, Jersey City, at $6.25 per ton of 2240 lbs., the price named in his bid, that being the lowest bid received and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

D. Passed May 13, 1908:

Awarding contract to W. W. Farrier Co., for 20,000 pounds of lead within 60 days from date of contract at Pipe Yard, Bay Street, Jersey City, N. J., at the price named in their bid, namely 100% of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby requested to prepare and have executed the necessary contract for the same.

E. Passed May 13th, 1908, ordering paid the following claims:

$10.00 to Chas Schneider. Claim 1117.

$84.00 to John McManus. Claim 732.

$28.68 to Thos. F. Curtis. Claim 617.

$10.05 to Jersey City Supply Co. Claim 2176.

$7.46 to Jersey City Supply Co. Claim 2177.

$4.22 to Jersey City Supply Co. Claim 2178.

$10.00 to John Burns. Claim 1299.

$8.00 to John Flynn. Claim 415.

$8.00 to John Fallon. Claim 416.

$10.00 to Thos. Giblin. Claim 538.

$8.00 to H. Hughes. Claim 1073.

$6.00 to Geo. Hennessey. Claim 1074.

$4.00 to Geo. Hennessey. Claim 1075.

$10.00 to Thos. Keane. Claim 459.

$4.00 to Chas. Lebhers. Claim 393.

$8.00 to Thos. J. Manning. Claim 893.

$8.00 to J. J. McKenna. Claim 731.

$8.00 to Hugh Reilly. Claim 494.

$8.00 to Wm. Rafferty. Claim 495.

$6.00 to Geo. Sunkle. Claim 1115.

$8.00 to Thos. Smith. Claim 1116.

$10.50 to Stephen Corbin. Claim 621.

$6.00 to Geo. F. Egan. Claim 1577.

$11.00 to P. Ginnovan. Claim 539.

$306.20 to Hersey Mfg. Co. Claim 1066.

$160.00 to Hersey Mfg. Co. Claim 1069.

$9.20 to Jersey City Supply Co. Claim 2174.

$56.52 to Jersey City Supply Co. Claim 2175.

$9.50 to Michael Kelly. Claim 460.

$4.50 to Public Printers. Claim 450.

$8.00 to Public Printers. Claim 528.

$14.25 to Public Printers. Claim 529.

40c to Public Printers. Claim 530.

$60.00 to F. Roes. Claim 493.

$6.55 to Est. John A. Vill. Claim 292.

Charge Water Account.

F. Passed May 13, 1908, ordering paid the following claims:

$16.50 to Stephen Corbin. Claim 620.

$21.82 to Jersey City Supply Co. Claim 2181.

$16.60 to John Muldoon. Claim 895.

$5.50 to John A. Vill. Claim 294.

Charge Special Street Account, April, 1908, supplies.

G. Passed May 13, 1908, ordering $48.10 paid to J. W. Cummings. Claim 623.

Charge Special Account, Eng. Bureau.

H. Passed May 13, 1908, ordering $36.00 paid to Wm. F. Beakman, Inspector. Claim 1301.

Charge Improvement Griffith Street.

I. Passed May 13, 1908, ordering $154.54 paid to Washburn Bros. Co. Contract 1694.

Charge Special Street Account.

J. Passed May 13, 1908, ordering $3,000.00 paid to Hoboken Iron Works. Contract 1584.

Charge Congress Street Steps, Jersey City, down to Eighth Street, Hoboken.

K. Passed May 13, 1908, ordering $500.00 paid to O'Neill & Hopkins. Contract 1674.

Charge Repaving Griffith Street, from Palisade Avenue to Central Avenue.

L. Passed May 13, 1908, ordering $87.00 paid to Chas. O'Sullivan, Inspector. Claim 800.

Charge Division Street Relief Sewer.

M. Passed May 13, 1908, ordering $1,000.00 paid to Uvalde Asphalt Paving Co. Contract 1628.

Charge Repaving Monticello Ave-

nue, from Communipaw Avenue to Fairmount Avenue; also Fairmount Avenue, from Bergen Avenue to east side of Monticello Avenue.

N. Passed May 13, 1908, ordering $11.25 paid to Washburn Bros. Co. Contract 1694.

Charge Water Account, P. & R.

O. Passed May 18, 1908, ordering $1,000.00 paid to O'Neill and Hopkins.

Charge Repaving Griffith Street, from Palisade Avenue to Central Avenuee.

P. Passed May 18, 1908, ordering $7,500.00 paid to Patrick Connelly. Contract 1566.

Charge Division Street Relief Sewer.

Q. Passed May 18, 1908, ordering $36.00 paid to Dennis Byrnes, Inspector. Claim 1304.

Charge Improvement Bowers Street, Palisade Avenue to Central avenue.

R. Passed May 18, 1908, ordering $1,000.00 paid to Uvalde Asphalt Paving Co. Contract 1628.

Charge Repaving Monticello Avenue, from Communipaw Avenue to Fairmount Avenue; also Fairmount Avenue, from Bergen Avenuee to east side of Monticello Avenue.

S. Passed May 18, 1908, ordering $9.00 paid to William Kelly, inspector. Claim 461.

Charge Manhattan Avenue Sewer.

T. Passed May 18, 1908, ordering $69.00 paid to John J. McCann, Inspector. Claim 734.

Charge Congress Street Steps.

U. Passed May 25, 1908, ordering $1,000.00 paid to United States Wood Preserving Co. Contract 1700.

Charge Improvement Bowers Street, from Palisade Avenue to Central Avenue.

V. Passed June 1, 1908, pay roll, emergency men employed at crossing of Hackensack River, May 10, 11, 12, 1908, $52.50.

W. Passed June 1, 1908, ordering $3,500 paid to Uvalde Asphalt Paving Co. Contract 1628.

Charge Repaving Monticello Avenue, from Communipaw Avenue to Fairmount Avenue; also Fairmount Avenue, from Bergen Avenue to east side of Monticello Avenue.

X. Passed June 1, 1908, ordering $1,500.00 paid to O'Neill & Hopkins. Contract 1674.

Charge Repaving Griffith Street, from Palisade Avenue to Central Avenue.

Y. Passed June 1, 1908, ordering $500.00 paid to United States Wood Preserving Co. Contract 1700.

Charge Improvement Bowers Street from Palisade Avenue to Central Avenue.

Z. Passed June 1, 1908, pay roll, laborers on paved streets for one-half month ending May 31, 1908, $925.40.

The report was received and the above resolutions adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on City Treasurer in payment of the following claims:

$41.15 to Warren Dixon, expenses Trenton, Washington, D. C., etc., February 3d to May 6th, 1908. Law Department.

$20.00 to F. Gormley, 1000 2c postage stamps, Comptroller's Office, May 27, 1908.

$60.00 to Margaret Gilligan, services, Law Department, May 1st to 31st, 1908.

$50.00 to Wm. J. Forsyth, services, City Collector's Office, May 15th to 31st, 1908.

$702.85 to J. H. Ehrehart, services as tax expert 14 days in May, 1908.

$6.50 to E. A. Vreeland, taking acknowledgment to deeds.

$3.00 to Maresca Safe Co., putting new combination on vault door in the basement Comptroller's Office.

$1.95 to N. Y. & N. J. Telephone Co., toll service, Comptroller's Office, January and February, 1908.

$5.15 to N. Y & N. J. Telephone Co., services Board of Finance, December, 1907, January and February, 1908.

Charge Claims Account.

$65.00 to The New Jersey Title Guarantee & Trust Co., examination and report of title strip of land taken for widening of Gates Avenue, between Ocean and Garfield Avenues, April 28, 1908. Law Department.

Charge Improvement Gates Avenue.

$393.50 to The Hudson County District Society for the Prevention of Cruelty to Animals, one-half dog license fees—1907, licenses Nos. 2363 to 2370-8, 1908, licenses Nos. 1 to 779; total, 787. For January 21 to May 15, 1908, at $1.00 each one-half of same.

Charge Dog License Fees Account.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Gertrude R. Schanck, Yonkers, N. Y., for $64.72, for duplicate payment of taxes 1907, paid by two parties, agent and owner, for 1907, on Lot H. Block 134, 241 Warren Street, paid January 14, 1908, being duplicate of payment made December 7th, 1907; and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles J. Somers, for $2.79, for over-payment of taxes and interest, error making out bill for 1906 and 5 on Lot 14 and 5, Block 60, fronting on Morris Canal and Monitor Street, paid May 22, 1908; and that the City Collector correct the same.

4. Resolved, That warants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from June 1st to 15th, 1908, as per attached statement, when due.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. Geo. F. Perkins, of the Committee on Printing, Stationery and Supplies, presented the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$12.00 to the Jersey City Herald Co., 200 search blanks, pads, Water Department, $10.00, 100 2c postage stamps, $2.00, Board of Finance.

Charge Claims Account.

$771.00 to The Evening Journal Association, publishing personal tax arrears for 1907, Comptroller's Office, April 23, 1908.

$772.20 to The Evening Journal Association, publishing personal tax arrears for 1907, Comptroller's Office, May 6th, 1908.

Charge Proceeds of Tax Sales.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Frank Lyons, services as acting superintendent at Baths, May 15th to 31st, 1908.

$9.58 to John S. Menagh Co., supplies at Baths, April, 1908.

$19.50 to J. M. Brown, repairing hot water heater at Baths, May 9, 1908.

$31.20 to Public Service Corp. of N. J., electric services, Baths, March 19th to April 20th, 1908.

$2.75 to N. Y. & N. J. Telephone Co., services at Baths, April 1st to 30th, 1908.

$23.00 to O'Brien & Keilt, repairs at Baths, May 20th, 1908.

Charge Free Public Bath Account.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, from June 1st to 15th, 1908, as per attached statement, when due.

The above resolutions were received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2,742.60 to Carl G. A. Schumann, pay roll unemployed, week April 16 to 23, 1908.

$1,541.25 to Carl G. A. Schumann, pay roll unemployed, week April 23 to 30, 1908.

$432.00 to Carl G. A. Schumann, pay roll unemployed, week April 30 to May 7, 1908.

$477.00 to Carl G. A. Schumann, pay roll unemployed, week May 8 to 14, 1908.

$416.25 to Carl G. A. Schumann, pay roll unemployed, week May 15 to 21, 1908.

$445.95 to Carl G. A. Schumann, pay roll unemployed, week May 21 to 28, 1908.

$379.80 to Carl G. A. Schumann, pay roll unemployed, week May 29 to June 4, 1908.

Charge Special Relief Fund.

The above resolution was received and adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

The following communications laid on the table at meeting of May 22d

were taken from the table and referred to the Committee of the Whole.

From Joseph Armstrong in reference to damage to property owned by Joseph & Francesco Masilleo on account of extension and improvement of Wright Avenue.

From Love & Wanser offering Lots Nos. 40 & 42 Gregory Street., to the City at $12,500.00.

From Board of Trade, submitting copy of resolution adopted at their last meeting, in reference to publication of annual tax list in pamphlet form.

By Mr. Kinkead:

Resolved, That the Clerk of this Board be and he is hereby directed to advertise for bids for the installation of Steam Heating, Hot Water Heaters, Power Work, Filters, Pumps, Pump Governors, to be installed in a building to be known as The Free Public Bath of Jersey City, to be built upon the northwest corner of Fourteenth and Erie Streets, Jersey City.

The above resolution was adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

Resolved, That the City Collector be and he is hereby directed to cancel of record, the various amounts of poll taxes charged against the persons and property enumerated below, as said poll taxes have remained unpaid for over two years, and are, therefore, uncollectable:

Block No.	Lot	Street	Name	Amount	Year
1416	10	Linden Ave.	A. F. R. Brady	$1.00	1887
179	3-4	Provost St.	Christina Storzenger	1.00	1889
179	21	Henderson St.	John Harper	1.00	1889
324	30	Twelfth St.	Ed. Perry (Short)	.49	1889
702	31	Jefferson Ave.	Wm. Ward	1.00	1889
792	34	Hancock Ave.	Julius Zern	1.00	1889
270	13	York St.	Lawrence F. Frazee	1.00	1889
404	F	Brunswick St.	Jas. Simon	1.00	1890
736	296	Sherman Ave.	J. H. Blanken	1.00	1890
749	57	Palisade Ave.	Henry A. Stehn	1.00	1890
766	26	Bowers St.	Wm. Calane (Short)	.08	1890
856	32	Hutton St.	H. Bruno & M. Rumlerr	1.00	1890
924	20	Columbia Ave.	D. Harbuck	1.00	1890
602	1	Oak St.	Rich. Driscoll	1.00	1890
169	3	Montgomery St.	Eugene O'Sullivan	1.00	1891
255	24	Erie St.	W. F. Hawks	1.00	1891
404	F.	Brunswick St.	James Simon	1.00	1891
282	V.	Seventh St.	G. P. Doremus	1.00	1891
594	4C	Van Winkle Ave.	Rich'd Boucher	1.00	1891
749	54	Palisade Ave.	Fred. Mandler	1.00	1891
749	71	Ogden Ave.	Sam'l Neuberger (Short)	.20	1891
809	20	Poplar St.	James Mears	1.00	1891
917	69B	Bleecker St.	Frank Steyshal	1.00	1891
226-288	32	Storm Ave.	John Duffy	1.00	1891
275-280	12	Jewett Ave.	John Anderson	1.00	1891
343	2-3-4	Montgomery St.	Mich'l Giblin (Short)	.30	1891
343	B	Varick St.	Dr. T. F. Morris	1.00	1891
559	19	Atlantic St.	John Barry	1.00	1891
1357	124	Jackson Ave.	Chas. Miller	1.00	1892
1416	Plot 10	Linden Ave.	B. Brady	1.00	1892
289	9	Thirteenth St.	Wm. Williams	1.00	1892
431	5	Second St.	Mich'l Rooney	1.00	1892
431	8	Second St.	B. Conlon	1.00	1892
310	18	Jersey Ave.	Carl Z. Wahl	1.00	1892
735	42	Mank Ave.	C. C. Valentine	1.00	1892
764	14	Hancock Ave.	Robt. Armstrong	1.00	1892
766	26	Bower St.	Wm. Calame	1.00	1892
817	438	Bleecker St.	Wm. Molenaux	1.00	1892
847	40	Beach St.	Amelia Nicoll	1.00	1892
869	167	Thorne St.	Ernest Wetzler	1.00	1892
1130	1	Quincey St.	E. A. Bramhall (Short)	.28	1892

Block No.	Lot	Street	Name	Amount	Year
306	C-1	Jersey Ave.	H. Farmer	1.00	1892
495	B	Communipaw Av.	Wm. H. Konzell	1.00	1892
667	S½ 24	Arlington Ave.	A. G. Hathaway	1.00	1892
725	11	Claremont Ave.	Geo. W. Mack	1.00	1892
1276	39	McAdoo Ave.	John Howson	1.00	1893
98	61-65	Morris St.	N. & H. O'Donnell (Short)	.50	1893
574	125	St. Paul's Ave.	Matthew Gorman	1.00	1893
574	112	Hopkins Ave.	Jas. Lynch	1.00	1893
734	77	Mank Ave.	Geo. Vanderhyde	1.00	1893
766	17	Webster Ave.	August Beyer	1.00	1893
793	54	Sherman Ave.	Jas. A. Reed	1.00	1893
821	390	Central Ave.	H. Bruckner	1.00	1893
846	N 25	Troy St.	John Somerville	1.00	1893
1130	1	Quincy St.	E. A. Bramhall (Short)	28.	1893
190-192	63	Mont'g.	Jas. Bowling (Short)	.50	1893
588	86	Summit Ave.	S. B. S. Ogden	1.00	1894
947	7	Nelson Ave.	Susanna North (Short)	.02	1894
1130	1	Quincy St.	E. A. Bramhall (Short)	.27	1894
224½	13	Howard Pl.	John Edelstein	1.00	1894
492	1	Suydam Ave.	Central N. J. Land Imp. Co. (Short)	.30	1894
670	33	Garfield Ave.	Jerry Crowley	1.00	1894
178	17-18	Sixth St.	Kate Reilly (Short)	.10	1895
226	17	Grove St.	E. F. Morris, Trustee (Short)	.10	1895
322	E	Ninth St.	Henry Otterson	1.00	1895
830	13-14	Sherman Pl.	John H. Smith (Short)	.50	1895
145-147	3	Highland Ave.	Robt. Barnie	1.00	1895
273	17-18	Barrow St.	Byron Smith	1.00	1895

The above resolution was adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

The President stated that the Board was now ready to receive bids for the $1,000,000 bond issue, and upon a call for same the following bids were presented:

Cramp, Mitchell & Shober, Philadelphia	$ 5,000 00	101.32
The Colonial Life Insurance Co., of America, Jersey City	20,000.00	20,000.00
Third National Bank, Jersey City.....	25,000.00	25,752.50
	25,000.00	25,690.00
	25,000.00	25,640.00
	25.000.00	25,565.00
Union Trust Co. of New Jersey, Jersey City.....	1,000,000.00	1,029,500.00
Kountze Bros. and N. W. Harris & Co.	1,000,000,00	1,031,490.00

The above bids were received and referred to the Committee of the Whole.

On motion by Mr. Landrine the Board then took a recess.

Upon the Board reconvening the following resolutions were presented:

By Mr. John Mehl, Jr.

Whereas, Under advertisement for proposals for $1,000,000 4½% Refunding Bonds, to refund floating indebtedness, received this 5th day of June, 1908, Kountze Bros. & N. W. Harris & Co., jointly are the highest bidders for the same; be it

Resolved, That the bid of said Kountze Bros. & N. W. Harris & Co., jointly for said $1,000,000 4½% Refunding Bonds, to refund floating indebtedness, directed May 12th, 1908, to be issued, said bid being at the price of $1,031,490, for the entire issue, be and the same is hereby accepted; and

Resolved, That the City Treasurer be and is hereby authorized to deliv-

er said bonds July 1st, 1908, under direction of the Committee on Finance of this Board, upon receipt of the amount of the bid aforesaid, the check for $10,000 from Kountze Bros. and $10,000 from N. W. Harris & Co., this day received to be credited upon account, or as soon thereafter as the bonds may be completed.

The above resolution was adopted by a vote of all the members of the Board on a call for the ayes and nays by the President .

By Mr. Geo. F. Perkins.

Resolved, That checks of unsuccessful bidders for the $1,000,000, be returned at once.

The above resolution was adopted by a vote of all the members of the Board on a call for the ayes and nays by the President.

On motion of Mr. Kinkead the Board then adjourned till Friday, June 12th, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall, Friday, June 12th, 1908, at 1.30 P. M.

Present—President Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Absent—Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—2.

On motion the reading of the minutes of the previous meeting was dispensed with.

PETITIONS, ETC.

From James E. Pope, Secretary of the Ninth Ward Civic League, attaching copy of resolution passed at their last meeting in reference to a park in the Ninth Ward, the site known as "St. John's Park," bounded by Fairmount Avenue, Storm and Monticello Avenues.

From James E. Pope, Secretary of the Ninth Ward Civic League, attaching copy of resolution passed at their meeting of June 9th, 1908, in reference to action of State Board of Assessors.

Both the above received and referred to the Committee of the Whole.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$29 75
F. Gormley, City Comptroller	20 00
The Financial World	25 00
Aleck Kantrowich	6 00
The Jersey City Herald Co.	42 55
The Jersey City Herald Co.	40 00
The Jersey City Herald Co.	15 00
Carl G. A. Schumann	9 60
The Observer	52 55
Stephen P. Meehan	12 00
H. G. Meyer	12 00
Robt. Quinlan	8 00
Public Service Corp. N. J.	4 80

OFFICIAL COMMUNICATIONS.

From James J. Murphy, Corporation Attorney:

Giving as his opinion that under Section 6, page 223, of Griffith's Revised Ordinance the City is not liable to the N. Y. & N. J. Telephone Co. for local calls.

Received and orderd filed.

From the Board of Police Commissioners:

Requesting by resolution passed June 11th, 1908, that sum of $3,430.00 be transferred from Salary Account to Claims Account to be used to make special necessary repairs to station houses.

Received and referred to Committe on Finance.

From Board of Fire Commissioners:

Passed June 9th, 1908, requesting this Board to appropriate $100,000.00, under Chapter 169, Laws of 1905, to be used for the purpose of purchasing land and erecting two additional engine houses and two additional truck houses and equipping same.

Passed June 9th, 1908, requesting this Board to appropriate the sum of $1,650.00, under Chapter 168, Laws of 1899, to be used for the purpose of purchasing six additional horses.

Both the above received and referred to the Committee of the Whole.

From Board of Street & Water Commissioners, passed June 8th, 1908:

1. Requesting $170.00 to erect walls at end of Cornelison Avenue, on Montgomery Street.

2. Requesting $2,000.00 to construct bulkhead on Woodward Street, alongside of Morris Canal.

Received and referred to the Committee of the Whole.

3. Requesting that the $5,000.00 appropriated for concerts in parks be transferred to Shade Tree Commission.

4. Improvement of Jersey Avenue to York Street, with wooden blocks on concrete.

5. Award of contract to John Nolan for improvement of Wilkinson Avenue, between Bergen and Jackson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

6. Award of contract to John Nolan for improvement of Communipaw Avenue, between Westside Avenue and the westerly line of Nunda Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

7. Award of contract to John Nolan for repaving with wooden blocks Grand Street from westerly crosswalk of Van Vorst Street to the westerly crosswalk of Washington Street.

8. Ordering $4,500.00 paid to United States Wood Preserving Co., Contract 1700.

9. Ordering $58.28 paid to Vile Hay & Grain Co., Contract 1707.

10. Ordering $78.00 paid to Dennis

Byrnes. Claim 1328.

11. Specification repaving Communipaw Avenue from Pacific Avenue to Morris Canal Bridge.

12. Certain Water Account Claims. (6 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committe on Finance presented the following resolution:

Resolved, That the following resolution passed June 26th, 1907, to wit:

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for $80,000, to transfer that amount from License Account to the credit of the Board of Education, as a temporary appropriation in anticipation of the issue and sale of bonds in said amount to provide an addition to School No. 14, said sum of $80,000 to be returned to License Account when the proceeds of the said bonds shall make it available" be and the same is hereby reconsiderd and rescinded; and be it further

Resolved, That the City Clerk is hereby authorized and directed to cancel warrant No. 236, issued July 2d, 1907, Finance Book No. 58, for $80,000, issued in pursuance of above resolution of June 26th, 1907, and that the City Comptroller be and is hereby authorized and directed to transfer said amount to the Liquor License Account for the years 1907-8.

The above resolution was received and adopted by the following vote on a call for the ayes and nays by the President: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine —3.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$23.00 to J. F. Conners, automobile hire, taking State Assessors over railroad property, Mayor's Office.

$25.00 to Frank Stevens, services as Real Estate Expert, March 11, 1908. Law Department.

Charge Claims Account.

$532.06 to New Jersey Title Guarantee & Trust Co., services on Martin Act Title, May, 1908.

Charge Capital Account, Martin Act.

2. Resolvd, That a warrant be ordered drawn on the City Treasurer in favor of Richard T. Moore for $10.53, for over-payment of taxes, reduced by State Board, for 1907 on Lot 32, Block 1945, 10 McDougall Street, paid April 22, 1908; and that the City Collector correct the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jane Morgan, for $50.00, for duplicate payment of taxes, should have been paid on 1905 instead of 1904 on Lots Nos. 56, 56, 57, 57, Block 1758, 425a, 425 and 423 Union Street, paid March 4th, 1908, being duplicate of payment made November 18th, 1907; and that the City Collector correct the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael Kelly, 19 Parnell Place, for $2.03, for over-payment of taxes, as per apportionment No. 2027, file in this office, for 1907 on Lot B11, Block 1355, Warner Avenue, paid February 3, 1908; and that the City Collector correct the same.

The above resolutions were received and adopted on a call for the ayes and nays by the President by the following vote: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Mr. John P. Landrine of the Committee on Printing, Stationery and Supplies, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.25 to Burroughs Adding Machine Co., 50 Rolls B. B. Paper, Comptroller's Office.

$1.75 to Burrough Adding Machine Co., attention to machine No. 3-22324 and ribbon for same. Treasurer's Office.

Charge Claims Account.

$107.62 to Metropolitan Advertising Co., advertising proposals for $1,000,000 bond sale.

$94.35 to The Observer, publishing ordinance issue of bond, Board of Finance.

Charge Proceeds of Sale.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following vote: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$8.10 to John S. Menagh Co., supplies at Bath House, May, 1908.

$12.00 to Newman Home Mission, cord wood at Baths, May, 1908.

$55.00 to Jersey City Coal Co., coal at Baths, May, 1908.

$27.10 to Public Service Corporation, incand. services at Baths, April 20 to May 19tth, 1908.

Charge Free Public Bath Account.

The above resolution was received and adopted on a call for the ayes and nays by the President by the following votes: Mr. John J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

Mr. John Mehl, Jr., presented the following ordinance:

An Ordinance providing for the issuance of bonds of the City of Jersey City, aggregating the sum of one million dollars, for the purpose of paying a portion of the floating indebtedness of said city and establishing a sinking fund for the payment of the principal of said bonds, and providing for the raising of taxes to pay the interst thereon.

Whereas the City of Jersey City has issued its notes or obligations amounting in the aggregate to one million, seventy-three thousand and five hundred dollars ($1,073,500), part of said floating indebtedness, for money honestly loaned to it in good faith, which notes or obligations are due or will become due within one year, as follows:

No.	Date.	Amount.
116	Mar. 2, 1898, demand	$20,000.00
117	Mar. 2, 1898, demand	32,500.00
907	Feb. 15, 1907, demand	6,000.00
938	July 1, 1907, demand	100,000.00
940	July 1, 1907, demand	100,000.00
941	July 1, 1907, demand	100,000.00
953	Aug. 1, 1907, demand	20,000.00
955	Aug. 1, 1907, demand	20,000.00
956	Aug. 1, 1907, demand	20,000.00
1001	Oct. 1, 1907, demand	60,000.00
1002	Oct. 1, 1907, demand	60,000.00
1003	Oct. 1, 1907, demand	60,000.00
1028	Apr. 30, 1908, demand	40,000.00
1029	Apr. 30, 1908, demand	40,000.00
1031	Apr. 30, 1908, demand	40,000.00
1032	May 1, 1908, demand	50,000.00
1033	May 1, 1908, demand	50,000.00
1034	May 5, 1908, demand	50,000.00
1037	June 1, 1908, demand	25,000.00
1039	June 1, 1908, demand	25,000.00
1040	June 1, 1908, demand	25,000.00
1089	June 1, 1908, demand	25,000.00
1091	June 1, 1908, demand	25,000.00
1092	June 1, 1908, demand	25,000.00
1093	June 1, 1908, demand	5,000.00
1094	June 1, 1908, demand	40,000.00
1095	June 1, 1908, demand	10,000.00

Whereas, Part of the aforesaid indebtedness has been incurred by reason of the reduction and cancellation of taxes levied prior to January, 1908, on real and personal property in said municipality.

Whereas, said City is legally indebted for the full principal amount of the aforesaid indebtedness, and no part thereof has been paid or discharged, and the city is without funds to meet the same, and no other provision has been made for the payment thereof; therefore be it ordained:

1. That for the purpose of paying off said floating indebtedness and extending the time when the several amounts thereof shall be discharged in pursuance of the authority conferred by an act of the Legislature of the State of New Jersey, entitled "An Act to amend an Act entitled 'An Act to amend an act entitled "An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,," approved March twenty-third, one thousand eight hundred and ninety-nine,' and which said amendment was approved February 11th, 1901," approved April 25th, 1907, and the Acts to which the same is amendatory and supplemental; bonds of said City to be issued in the amount of one million dollars ($1,000,000), said amount of bonds being less than ninety-six and two-thirds per cent. (96 2-3 % of the amount of said floating indebtedness; said bonds shall be dated as of the first day of July, 1908, and shall be payable on the first day of July, 1928, and shall bear interest at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of January and July in each year, and the principal and interest of said

bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness at the Office of the City Treasurer of Jersey City. Said bonds shall be of the denomination of one thousand dollars ($1,000) each, and shall be executed under the corporate seal of said City, signed by the Mayor and City Treasurer (the principal financial officer of the City), and attested by the City Clerk, and shall have coupons attached for every half year's interest until due, or may be registered at the option of the holder, and said coupons shall bear the name of said City Treasurer, which shall be lithographed fac-simile of his signature, and shall be numbered to correspond with the bonds to which they shall be respectively attached, and said bonds shall be numbered consecutively, and a register of said numbers, the date of said bonds, the date of issuing and the time of payment shall be made by or under the direction of the City Treasurer in a book provided for that purpose. All of said bonds shall recite that they are issued in pursuance of the aforesaid act and of this ordinance, and shall set forth the date upon which this ordinance was adopted, and shall be substantially in the following form:

UNITED STATES OF AMERICA.

No..... No.....

$1,000.00 $1,000.00

STATE OF NEW JERSEY,

CITY OF JERSEY CITY.

Refunding four and one-half per cent. Gold Bond, to refund floating indebtedness.

Know All Men by these Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto .....or bearer, in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City on the first day of July, 1928, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof. This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and the coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of one thousand (1000) bonds of like tenor and date, amounting in the aggregate to the sum of one million dollars ($1,000,000) numbered from one (1) to one thousand (1000) inclusive, issued for the purpose of refunding the floating indebtedness of Jersey City, and in conformity with an ordinance passed for that purpose on
by the Board of Finance of Jersey City and approved by the Mayor
, under and by virtue of an act entitled "An Act to amend an act entitled 'An Act to amend an act entitled "An Act authorizing incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds," approved March twenty-third, one thousand eight hundred and ninety-nine,' and which said amendment was approved February eleventh, one thousand nine hundred and one," which act was approved April twenty-fifth, nineteen hundred and seven.

This bond is exempt from taxation under the Laws of the State of New Jersey.

The faith and credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk, and countersigned by the City Treasurer this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Treasurer.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay to the bearer hereof twenty-two dollars and fifty cents ($22.50) ,in gold coin of the United States of America at the Office of the City Treasurer, on.....being six months' interest then due on this four and one-half per cent. Refunding Gold Bond, to refund floating indebtedness issue of 1908.

No. on Bond.

City Treasurer.

(FORM FOR REGISTRATION ON BACK OF BOND.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to.....of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to .....Dollars, ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to..... .....or.....assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated

City Treasurer.

Date of Registration	Name of Registered Owner	Registered by

2. Be it further Ordained, That a sinking fund be and the same hereby is created to pay off the principal of said one million dollars of bonds hereby authorized to be issued under the aforesaid acts, by placing in the annual tax levy a special tax of three per centum upon the issue above provided for, said amount to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

3. Be it further Ordained, That the interest on said bonds hereby authorized shall be raised by a special tax, annually levied and collected with the other taxes of said city, and the whole of each year's interest on said bonds shall be so levied, raised and collected each year.

The above ordinance was received and referred to the Committee on Finance on a call for the ayes and nays by the President by the following vote: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., and Mr. John P. Landrine—3.

On motion of Mr. Landrine the Board then adjourned till Friday, June 19, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, Friday, June 19th, 1908, at 3 P. M.

Present—President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

On motion the reading of minutes of the previous meeting was dispensed with.

The regular order of business was suspended and the President called for proposals for all labor and material necessary for the installation of steam heating, hot water heaters, power work, filters, pumps, pump governors, etc., to be installed in a building to be known as The Free Public Bath of Jersey City, to be built on the northwest corner of Fourteenth Street and Erie Street, Jersey City.

The following proposals were presented:

Bidders.	Amt. of Bid.
Storms & Company, Newark, N. J.	$13,999.00
John J. Hess, Jersey City	16,350.00
John T. McLaughlin, Jersey City	16,194.00
The Griscom-Spencer Co., Jersey City	18,570.00
The Frank Dobson Co., Inc., New York	15,755.00
The Baldwin Engineering Co. (as certified check did not accompany this bid it was considered informal, and will not be considered)	19,910.00

Received and referred to the Committee of the Whole.

Mr. John W. Heck, as a representative of the Board of Trade of Jersey City, appeared before the Board in reference to having the tax list printed in pamphlet form.

The President stated that the matter would be taken up when the budget was being considered.

Ex-Alderman O'Gorman of the Seventh Ward petitioned the Board to provide money for a playground in that Ward.

The President stated that matter would be taken under consideration.

On motion a recess was declared for fifteen minutes.

Upon re-convening roll call showed the following members of the Board present: Mr. Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent: Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The regular order of business was then taken up.

PETITIONS, ETC.

Writ of Certiorari in the matter of John Graham against Richard J. Vreeland, Clerk of the Board of Finance, and the Mayor and Aldermen of Jersey City.

Received and ordered filed.

From Ziegner & Lane, calling attention to the rule of the Supreme Court, setting aside the resolution dismissing John Graham, and asking that he be restored to everything that he has lost by reason of said resolution.

From Ziegener & Lane, in reference to transcript of judgment in the case of John H. Finnerty vs. Jersey City.

From Robert M. Hughes in reference to sewer along Centre Street, Bright Street, Merseles Street, York Street and Cornelison Avenue.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth	$50 00
The Jersey City Herald Co.	1 50
Lawyers' Co-Operative Publishing Co.	50 00
Remington Typewriter Co	57 75

.. OFFICIAL COMMUNICATIONS. ..

From Fred .Ege, Secretary of the Board of School Estimate, forwarding copy of the following resolution passed June 12th, 1908:

"Board of School Estimate.

"Resolved, That the Board of School Estimate hereby fixes and determines the amount of money necessary for the following purposes, viz.: Erection of New School No. 14, in the Eighth Ward, to be $80,000."

Received and ordered filed.

From Board of Street and Water Commissioners, Passed June 15th, 1908:

1. Requesting $200.00 to purchase the necessary paraphernalia for Reservoir Play Ground.

2. Requesting an additional sum

of $789.01, to protect property of Union Terminal Cold Storage Co.

3. Ordering $200.00 paid to Chas. K. Hart for 10,000 postage stamps for June, 1908.

4. Requesting $100.00 for Geo. T. Bouton, Clerk, for petty cash.

5. Pay roll of laborers on paved streets one-half month ending June 15th, 1908, $949.60.

6. Rescinding resolution passed April 20, 1908, requesting $19,450.00 for repairs to Morgan Street Dock.

7. Ordering $6,500.00 paid to United States Wood Preserving Co. Contract 1700.

8. Requesting $3,500.00 for construction of wall and improving Bowers Street, between Palisade Avenue, and Ogden Avenue.

9. Ordering $72.00 paid to Geo. W. Garretson, Inspector, Claim 551.

10. Specifications for reconstructing and enlarging City Stables on Wayne Street.

Received and referred to the Committeee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

Mr. Eugene F. Kinkead, of the Finance Committee, moved that the following ordinance be taken up:

An Ordinance providing for the issuance of bonds of the City of Jersey City, aggregating the sum of one million dollars, for the purpose of paying a portion of the floating indebtedness of said city and establishing a sinking fund for the payment of the principal of said bonds, and providing for the raising of taxes to pay the interest thereon.

Whereas the City of Jersey City has issued its notes or obligations amounting in the aggregate to one million, seventy-three thousand and five hundred dollars ($1,073,500), part of said floating indebtedness, for money honestly loaned to it in good faith, which notes or obligations are due or will become due within one year, as follows:

No.	Date.	Amount.
116	Mar. 2, 1898, demand	$20,000.00
117	Mar. 2, 1898, demand	32,500.00
907	Feb. 15, 1907, demand	6,000.00
938	July 1, 1907, demand	100,000.00
940	July 1, 1907, demand	100,000.00
941	July 1, 1907, demand	100,000.00
953	Aug. 1, 1907, demand	20,000.00
955	Aug. 1, 1907, demand	20,000.00
956	Aug. 1, 1907, demand	20,000.00
1001	Oct. 1, 1907, demand	60,000.00
1002	Oct. 1, 1907, demand	60,000.00
1003	Oct. 1, 1907, demand	60,000.00
1028	Apr. 30, 1908, demand	40,000.00
1029	Apr. 30, 1908, demand	40,000.00
1031	Apr. 30, 1908, demand	40,000.00
1032	May 1, 1908, demand	50,000.00
1033	May 1, 1908, demand	50,000.00
1034	May 5, 1908, demand	50,000.00
1037	June 1, 1908, demand	25,000.00
1039	June 1, 1908, demand	25,000.00
1040	June 1, 1908, demand	25,000.00
1089	June 1, 1908, demand	25,000.00
1091	June 1, 1908, demand	25,000.00
1092	June 1, 1908, demand	25,000.00
1093	June 1, 1908, demand	5,000.00
1094	June 1, 1908, demand	40,000.00
1095	June 1, 1908, demand	10,000.00

Whereas, Part of the aforesaid indebtedness has been incurred by reason of the reduction and cancellation of taxes levied prior to January, 1908, on real and personal property in said municipality.

Whereas, said City is legally indebted for the full principal amount of the aforesaid indebtedness, and no part thereof has been paid or discharged, and the city is without funds to meet the same, and no other provision has been made for the payment thereof; therefore be it ordained:

1. That for the purpose of paying off said floating indebtedness and extending the time when the several amounts thereof shall be discharged in pursuance of the authority conferred by an act of the Legislature of the State of New Jersey, entitled "An Act to amend an Act entitled 'An Act to amend an act entitled "An Act authorizing the incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds,," approved March twenty-third, one thousand eight hundred and ninety-nine,' and which said amendment was approved February 11th, 1901," approved April 25th, 1907, and the Acts to which the same is amendatory and supplemental; bonds of said City to be issued in the amount of one million dollars ($1,000,000), said amount of bonds being less than ninety-six and two-thirds per cent. (96 2-3 %) of the amount of said floating indebtedness; said bonds shall be dated as of the first day of July, 1908, and shall be payable on the first day of July, 1928, and shall bear interest

at the rate of four and one-half per centum (4½%) per annum, payable semi-annually on the first days of January and July in each year, and the principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness at the Office of the City Treasurer of Jersey City. Said bonds shall be of the denomination of one thousand dollars ($1,000) each, and shall be executed under the corporate seal of said City, signed by the Mayor and City Treasurer (the principal financial officer of the City), and attested by the City Clerk, and shall have coupons attached for every half year's interest until due, or may be registered at the option of the holder, and said coupons shall bear the name of said City Treasurer, which shall be lithographed fac-simile of his signature, and shall be numbered to correspond with the bonds to which they shall be respectively attached, and said bonds shall be numbered consecutively, and a register of said numbers, the date of said bonds, the date of issuing and the time of payment shall be made by or under the direction of the City Treasurer in a book provided for that purpose. All of said bonds shall recite that they are issued in pursuance of the aforesaid act and of this ordinance, and shall set forth the date upon which this ordinance was adopted, and shall be substantially in the following form:

UNITED STATES OF AMERICA.

No..... No.....

$1,000.00 $1,000.00

STATE OF NEW JERSEY,
CITY OF JERSEY CITY.

Refunding four and one-half per cent. Gold Bond, to refund floating indebtedness.

Know All Men by these Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto .....or bearer, in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City on the first day of July, 1928, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof. This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and the coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of one thousand (1000) bonds of like tenor and date, amounting in the aggregate to the sum of one million dollars ($1,000,000) numbered from one (1) to one thousand (1000) inclusive, issued for the purpose of refunding the floating indebtedness of Jersey City, and in conformity with an ordinance passed for that purpose on June 19, 1908, by the Board of Finance of Jersey City and approved by the Mayor June 19, 1908, under and by virtue of an act entitled "An Act to amend an act entitled 'An Act to amend an act entitled "An Act authorizing incorporated cities, towns, townships and boroughs of this State to fund their floating indebtedness and their matured and maturing bonds," approved March twenty-third, one thousand eight hundred and ninety-nine,' and which said amendment was approved February eleventh, one thousand nine hundred and one," which act was approved April twenty-fifth, nineteen hundred and seven.

This bond is exempt from taxation under the Laws of the State of New Jersey.

The faith and credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of bonds of which this is one, is not in excess of any

constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk, and countersigned by the City Treasurer this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Treasurer.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay to the bearer hereof twenty-two dollars and fifty cents ($22.50) ,in gold coin of the United States of America at the Office of the City Treasurer, on.....being six months' interest then due on this four and one-half per cent. Refunding Gold Bond, to refund floating indebtedness issue of 1908.

No. of Bond.

City Treasurer.

(FORM FOR REGISTRATION ON BACK OF BOND.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to.....of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to .....Dollars, ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to..... .....or.....assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated

City Treasurer.

Date of Registration	Name of Registered Owner	Registered by
.....	.....	.....
.....	.....	.....
.....	.....	.....

2. Be it further Ordained, That a sinking fund be and the same hereby is created to pay off the principal of said one million dollars of bonds hereby authorized to be issued under the aforesaid acts, by placing in the annual tax levy a special tax of three per centum upon the issue above provided for, said amount to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

3. Be it further Ordained, That the interest on said bonds hereby authorized shall be raised by a special tax, annually levied and collected with the other taxes of said city, and the whole of each year's interest on said bonds shall be so levied, raised and collected each year.

The above ordinance was adopted on a call for the ayes and nays by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Mr. Eugene F. Kinkead, of the Committee on Finance, presented the following resolutions:

1. Resolved, That six warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three for $20,000 each, and one for $26,819.85, making a total of $86,819.-85,, account of General and Assessment bonds; and two warrants, one for $10,000, and one for $11,637.50, making a total of $21,637.50, account of Water Bonds, making in the aggregate the sum of $108,457.35, to be deposited to the credit of July, 1908, interest.

2. Resolved, That eight warrants be orderd drawn on the City Treasurer in favor of the Custodian of School Monies, as follows:

Three for $15,000 each, three for $5,000 each, and one for $8,000, making a total of $68,000, for salaries; and one for $7,000, for claims, making in the aggregate the sum of $75,000, for salaries and claims for the Board of Education for the month of June,1908.

3. Resolved, That in puruance of the provisions of an Act entitled "An

Act relating to the issue of Temporary Loan Bonds in cities of this State, approved April 21st, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $300,000, in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905. Said bonds to be payable on demand with interest at a rate not exceeding 4% per annum, payable January and July of each year.

4. Resolved, That in accordance with the resolution passed by the Board of Street and Water Commissioners, June 1st, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $16,836.90, from Liquor License Account to the credit of said Board, to be used for repaving Twelfth Street on concrete base from west side of Coles Street to east of Henderson Street.

5. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 4th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $6,057.10, to transfer from the License Account to the credit of the said Board, said sum of $6,957.10, to be used for the purpose of repaving Brunswick Street from Mercer Street to the north line of Wayne Street; also Wayne Street, from Brunswick Street to a point 200 feet west of Brunswick Street, with wooden block.

6. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, March 9th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $7,600, to transfer from the License Account to the credit of the said Board, said sum of $7,600, to be used for the purpose of repaving Bowers Street, from Palisade Avenue to Central Avenue, with wooden blocks.

7. Resolved, That in accordance wih a resolution passed by the Board of Street and Water Commissioners, October 7th, 1907, a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $10,539 to transfer from the License Account to the credit of the said Board, said sum of $10,539 to be used for the purpose of repaving Grand Street, from Van Vorst Street to Washington Street, with wooden blocks.

8. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, March 23d, 1908, warrants be ordered drawn on the City Treasurer in favor of that officer for the sum of $29,800.00 to transfer from the License Account to the credit of the said Board, said sum of $29,800.00 to be used for the purpose of repaving West Newark Avenue, from Summit Avenue to Hackensack River.

9. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, May 4th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $9,108.00, to transfer from the License Account to the credit of the said Board, said sum of $9,108.00 to be used for the purpose of repaving Communipaw Avenue, from Pacific Avenue to the Morris Canal Bridge.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

10. Whereas, The Board of Trustees of the City Hospital passed a resolution on April 28th, 1908, requesting this Board to set aside to the credit of the Board of Trustees of the City Hospital the sum of $66,500, for improvements, furniture, etc., for the new City Hospital; therefore be it

Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 125 of the Laws of 1903, and entitled "An Act to authorize cities in this State to construct hospital buildings and to purchase land therefor," approved April 7th, 1903, this Board issue "Hospital Bonds" in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $66,000, which is less than an amount computed at the rate of three mills upon each dollar of valuation of real and personal property, as last assessed in said City, prior to this issue, to be issued and sold to raise money for improvements, etc., for the new City Hospital; that said bonds shall be coupon bonds in denominations of $1,000 each and shall

be dated July 1st, 1908, payable July 1st, 1928, in gold coin of the United States of America, of the present standard of weight and fineness and shall bear interest at the rate of four and one-half per cent. per annum, payable in like gold coin and shall have coupons attached for every half year's interest, payable on the first day of January and July of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $66,000 of Hospital Bonds hereby authorized to be issued under said Act of April 7th, 1903, by inserting in the tax levy of each year a special tax of three per centum of the issue above provided for, said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

(Form of Bond.)

No..... No.....

$1,000 $1,000

UNITED STATES OF AMERICA.
STATE OF NEW JERSEY.
CITY OF JERSY CITY.

Four and One-Half Per Cent.
Hospital Bonds.

Know all men by these presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby for value received, acknowledge itself to be indebted and firmly bound unto

or bearer,

in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City on the first day of July, nineteen hundred and twenty-eight, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of sixty-six (66) bonds of like tenure and date, amounting in the aggregate to the sum of sixty-six thousand ($66,000.00) dollars, numbered from one (1) to sixty-six (66) inclusive, issued for the purpose of improvement, furnishing, etc., New City Hospital, by a resolution passed for that purpose June nineteenth, nineteen hundred and eight, by the Board of Finance of Jersey City and approved by the Mayor June nineteenth, nineteen hundred and eight, under and by virtue of an act entitled "An Act to authorize cities in this State to construct Hospital Buildings and purchase lands therefor," approved April seventh, nineteen hundred and three.

This bond is exempt from taxation under the Laws of the State of New Jersey.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Comptroller.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America, at the Office of the City Treasurer on being six months' interest then due on this four and one-half per cent. Hospital Bond. Issue of 1908.
No. of Bond.

City Treasurer.

(FORM FOR REGISTRATION ON BACK.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CER-

TIFIED that I have this day cut off and destroyed coupons attached to said bond, numbered from to of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to Dollars, ($), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to or assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City upon presentation of a written assignment duly acknowledged and proved.

Dated,

City Comptroller.

Date of Registration.	Name of Registered Owner.	Registered by
.....	.....	.....
.....	.....	.....
.....	.....	.....

The above resolution was adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

11. Whereas, The Board of Finance passed the following resolutions: September 6, 1907,

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederick Englebrecht, vice-president, for $1,000, on account of purchase of certain property for park purposes, said sum to be charged to Liquor License Account, and to be returned to said account from the proceeds of a sale of park bonds to be issued as soon as conditions will permit."

September 18th, 1907:

"Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Frederick Englebrecht, vice-president, for $11,250 each, making the sum of $45,000.00, to complete purchase of park site on the Hudson Boulevard, near Manhattan Avenue, said sum to be charged to Liquor License Account and to be returned to said account from the proceeds of a sale of park bonds, to be made as soon as conditions will permit," and

"Whereas, in accordance with the above resolutions this amount of $46,000.00 was taken from the Liquor License Account and paid to Frederick Englebrecht, vice-president, on September 11th, 1907, $1,000.00 and September 25th, 1907, $45,000.00, and it is now desired to return this amount to the Liquor License Account; therefore be it

"Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 180, Laws 1902, and entitled "An Act to provide for the purchase construction and maintenance of public parks by the cities and other municipalities in this State" approved April 4th, 1902, that this Board issue "Park Bonds" in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller to the amount of $46,000.00, to be issued and sold to raise money to return the said amount to Liquor License Account from which it was borrowed as per resolutions cited above, that said bonds shall be coupon bonds in denominations of $1,000.00 each, and shall be dated July 1st, 1908, payable July 1st, 1933, in gold coin of the United States of America of the present standard of weight and fineness and shall bear interest at a rate of four and one-half (4½) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest payable on the first day of January and July of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $46,000,00 of Park Bonds hereby authorized to be issued under said Act of April 4th, 1902, by inserting in the tax levy of each year a special tax of two per centum of the issue above provided for, said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

(Form of Bond.)

No..... No.....
$1,000 $1,000

UNITED STATES OF AMERICA.
STATE OF NEW JERSEY.
CITY OF JERSEY CITY.
Four and One-Half Per Cent.
Park Bonds.

Know all men by these presents,

that "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby for value received, acknowledge itself to be indebted and firmly bound unto

or bearer,

in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City on the first day of July, nineteen hundred and thirty-three, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of forty-six (46) bonds of like tenure and date, amounting in the aggregate to the sum of forty-six thousand dollars ($46,000), numbered from one (1) to forty-six (46) inclusive, issued in conformity with a resolution passed for that purpose June 19th, 1908, by the Board of Finance of Jersey City, and approved by the Mayor June 19th, 1908, under and by virtue of an act entitled "An Act to provide for the purchase, construction and maintenance of public parks by the cities and other municipalities in this State," approved April 4th, 1902.

This bond is exempt from taxation under the Laws of the State of New Jersey.

The faith, credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City including the issue of bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Comptroller.

(FORM OF COUPON.)

No.....

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America, at the Office of the City Treasurer on....., being six months' interest then due on this four and one-half per cent. Park Bond. Issue of 1908.
No. of Bond.

City Treasurer.

(FORM FOR REGISTRATION ON BACK.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed coupons attached to said bond, numbered from to of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to Dollars, ($), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to or assigns or legal representatives.

This bond when registered is thansferable only upon the books of the Comptroller of Jersey City upon pre-

sentation of a written assignment duly acknowledged and proved.

Dated,

City Comptroller.

Date of Registration.	Name of Registered Owner.	Registered by
.....	.....	.....
.....	.....	.....
.....	.....	.....

The above resolution was adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

12. Whereas, The Board of School Estimate by a resolution adopted June 12th, 1908, fixed and determined the sum of $80,000, as the amount necessary to be appropriated for the erection of New School No. 14, in the Eighth Ward, to wit:

"Resolved, That the Board of School Estimate hereby fixes and determines the amount necessary for the following purpose, viz.: Erection of New School No. 14, in the Eighth Ward, to be $80,000"; therefore be it

Resolved, That in accordance with the provisions of an Act of the Legislature of New Jersey, known as Chapter 1, Laws 1903, Second Special Session, and entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the amendments and supplements thereto, that this Board issue school bonds in the name of "The Mayor and Aldermen of Jersey City," signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller, to the amount of $80,000, to be issued and sold to raise money to pay for the erection of New School No. 14, in the Eighth Ward; that said bonds shall be coupon bonds, in denomination of $1,000 each, and shall be dated July 1st, 1908, payable July 1st, 1928, in gold coin of the United States of America of the present standard of weight and fineness, and shall bear interest at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest, payable on the first day of January and July of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it further

Resolved, That a sinking fund be, and the same is hereby created to pay off the principal of $80,000, of said school bonds hereby authorized to be issued under said act of October 19th, 1903, and the amendments and supplements thereto, by inserting in the tax levy each year 2½ per cent. of the issue, said sum to be placed in said sinking fund and so invested as to be available for the payment of said school bonds when they become due.

Resolved, That the four and one-half per cent. school bonds to be issued in accordance with resolution passed by this Board, June 19th, 1908, be in form as follows:

(FORM OF BOND.)

No..... No.....

$1,000 $1,000

UNITED STATES OF AMERICA.
STATE OF NEW JERSEY
CITY OF JERSEY CITY

Four and One-Half Per Cent.
School Bonds.

(Gold.)

Know all men by these presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby for value received, acknowledge itself to be indebted and firmly bound unto

or bearer,

in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America, of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City on the first day of July, nineteen hundred and twenty-eight, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto attached, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and coupons detached and cancelled, and thereafter the principal and interest

shall be payable to the registered holder hereof.

This bond is one of a series of eighty (80) bonds of like tenure and date, amounting in the aggregate to the sum of eighty thousand ($80,000) dollars, numbered from one (1) to eighty (80) inclusive, issued for the purpose of paying for New School No. 14, in the Eighth Ward, by a resolution passed by the Board of School Estimate June 12th, 1908, and also by a resolution passed June 19th, 1908, by the Board of Finance of Jersey City, and approved by the Mayor June 19th, 1908, under and by virtue of an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof, approved October 19th, 1903, and the amendments and supplements thereto.

This bond is exempt from taxation under the Laws of the State of New Jersey.

In Witness Whereof this bond is signed by the Mayor, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

Mayor.

Attest:

City Clerk.

Countersigned:

City Comptroller.

Coupon No.....

(FORM OF COUPON.)

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America, at the Office of the City Treasurer on....., being six months' interest then due on this four and one-half per cent. School Bond. Issue 1908.

City Treasurer.

No. of Bond.

(FORM FOR REGISTRATION ON BACK.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed coupons attached to said bond, numbered from to of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to Dollars, ($), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to or assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City upon presentation of a written assignment duly acknowledged and proved.

Dated,

City Comptroller.

Date of Registration.	Name of Registered Owner.	Registered by
.....	.....	.....
.....	.....	.....
.....	.....	.....

The above resolution was adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed May 13, 1908:

Awarding contract to Van Keuren & Son for the repaving with Belgian block pavement of West Newark Ave., from the east side of Summit Avenue, to Hackensack River, in accordance with specifications on file in the office of the Clerk of said Board at the price named in its bid, namely 79½% of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necssary contract for the same.

B. Passed May 25, 1908:

Ordering $30.11 paid to Fagen Iron Works, on account of Contract 1686. Charge Special Street Account.

C. Passed May 25, 1908, ordering paid the following claims:

$440.00 to Bergen Horse Co. Claim 1310.

$112.50 to Bergen Horse Co. Claim 1311.

Charge Eng. Bureau Sp. St. Acct.

D. Passed May 25, 1908:

Ordering $41.90 paid to Washburn Bros. Co., on account of Contract 1694.

Charge Special Street Account.

E. Passed May 25, 1908:

Ordering $187.58 paid to Fagen Iron Works on acount Contract 1687.

Charge Special Street Account.

F. Passed May 25, 1908:

Award of contract to Henry Byrne for the construction of a sewer in Cornelison Avenue, from a point 60 ft. north of Fairmount Avenue to York Street, in York Street to Merseles Street, in Merseles Street to Bright Street, in Bright Street to Center Street, in Center Street to connect with sewer in Grand Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 87% of the standard, he being the lowest bidder for the whole work and material; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $49,753.21.

Probable actual benefits, $38,508.00.

Probable prospective benefits, $9,703.50.

Probable amount on city at large, $1,541.71.

G. Passed May 25, 1908, ordering paid the following claims:

$105.00 to Weldon D. Griffin. Claim 541.

$83.33 to Frank L. Kenny. Claim 462.

Charge Water Account A. & E.

H. Passed June 1, 1908, ordering paid the following claims:

$24.30 to the Observer. Claim 813.

$26.10 to the Evening Journal Assn. Claim 1595.

Charge Special St. Acct., Repaving West Newark Avenue.

I. Passed June 1, 1908, ordering paid the following claims:

$32.10 to The Observer. Claim 773.

$33.00 to The Evening Journal Assn. Claim 1582.

Charge Repaving Bowers Street.

J. Passed June 8, 1908:

Resolved, That by and with the concurrence of the Board of Finance the sum of $5,000 heretofore appropriated to this Board for concerts in parks current year, be transferred to the Shade Tree Commission for expenditure by said body for the purpose indicated.

K. Passed June 8, 1908, ordering paid the following claims:

$22.10 to J. William Griffin. Claim 548.

$46.50 to Weldon D. Griffin. Claim 549.

$45.00 to Weldon D. Griffin. Claim 540.

$108.50 to Weldon Griffin. Claim 550.

Charge Water Account New Water Works.

$46.00 to Richard Welsh. Claim 784.

$52.00 to Chas. Schneider. Claim 1129.

$80.50 to John McManus. Claim 743.

Charge Water Account P. & R.

$122.75 to J. W. Griffin. Claim 535.

$37.73 to J. W. Griffin. Claim 545.

$7.70 to Geo. T. Bouton. Claim 1330.

$23.00 to John Burns. Claim 1320.

$7.00 to John Delury. Claim 385.

$23.00 to John Flynn. Claim 425.

$4.00 to John Fallon. Claim 434.

$23.00 to Thos. Giblin. Claim 542.

$30.00 to M. Hughes. Claim 1084.

$23.00 to Thos. Kenne. Claim 463.

$23.00 to Chas. Lebhers. Claim 400.

$23.00 to J. J. McKenna. Claim 740.

$19.00 to John McDermott. Claim 741.

$21.00 to John Maguire. Claim 894.

$23.00 to Thos. Manning. Claim 904.

$7.00 to John Maguire. Claim 905.

$21.00 to Wm Rafferty. Claim 496.

$23.00 to Hugh Reilly. Claim 497.

$23.00 to Geo. Sunkle. Claim 1124.

$23.00 to Thos. Smith. Claim 1125.

$17.00 to Wm. Slockbower Claim 1126

Charge Water Account A. & E.

L. Passed June 8, 1908:

Award of contract to John Nolan for improvement of Wilkinson Avenue between Bergen Avenue and Jackson Avenue, in accordance with the provisions of Chapter 217 of Laws of 1895, at 89% of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $1,916.59.

Probable total benefits, $1,916.50.

Probable amount on city at large, $ .09.

M. Passed June 8, 1908:

That the specification presented by the Chief Engineer on this date for

the repaving of Communipaw Avenue from Pacific Avenue to Morris Canal Bridge be and are hereby adopted and ordered filed and the Clerk directed to advertise for proposals in conformity therewith.

N. Passed June 8, 1908:

Award of contract to John Nolan for improvement of Communipaw Avenue between Westside Avenue and the westerly line of Nunda Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 89% of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necesary contract for the same.

Probable total cost, $1,502.25.

Probable benefits, $1,502.25.

Probable amount on city at large, 0.

O. Passed June 8, 1908:

Ordering $4,500.00 paid to United States Wood Preserving Co., on account of Contract 1700.

Charge Impt. of Bowers Street from Palisade Avenue to Central Avenue.

.P Passed June 8, 1908:

Ordering $56.28 paid to Vile Hay and Grain Co., on account of Contract 1707.

Charge Special Street Account.

Q. Passed June 8, 1908:

Ordering $78.00 paid to Dennis Byrnes, Inspector. Claim 1328. Charge Impt. Bowers Street.

R. Passed June 8, 1908:

Award of contract to John Nolan for repaving with wooden block of Grand Street, from westerly crosswalk of Van Vorst Street to the westerly crosswalk of Washington Street in accordance with specifications, at the price named in his bid, namely 90% of the standard, that being the lowest bid received, and that the Corporation Attorney be and hereby is directed to prepare and have executed the necessary contract for the same.

S. Passed May 13, 1908:

Awarding to Uvalde Asphalt Paving Co., contract for the improvement of Dwight Street, between east side of Van Cleef Street and Jackson Avenue in accordance with the provisions of Chapter 217 of the Laws of 1895, for said work and materials at 99¾% of the standard, the price named in their bid; they being the lowest bidders for the whole work and materials, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $12,405.85.

Probable total benefits, $12,331.00.

Probable total amount on city at large, $74.83

T Passed June 15, 1908:

Ordering $200.00 paid to Chas K. Hart for 10,000 postage stamps, June, 1908. Claim 1092.

Charge Water Acct. A. & E.

U. Passed June 15, 1908:

Resolved, That a warrant in the sum of $100.00 be drawn in favor of Geo. T. Bouton, Clerk, such sum to represent and constitute a contingent fund in the hands of said officer for the liquidation of petty cash claims certified from time to time to said officer and for the purchase of postage stamps for use in the Clerk's Office.

Charge Water Account A. & E.

V. Passed June 15th, 1908:

Pay roll, employees on paved streets for one-half month ending June 1, 1908, $949.60

W. Passed June 15, 1908:

Resolved, That the resolution passed April 20, 1908, requesting the sum of $19,450.00 for repairs to Morgan Street Dock, be and are herby reconsidered and rescinded.

X. Passed June 15, 1908:

Ordering $6,500.00 paid to United States Wood Preserving Co., on account Contract 1700.

Charge Impt. Bowers Street, from Palisade Avenue to Central Avenue.

The report was received and the above resolutions adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services as clerk in City Collector's Office, June 1st to 15th, 1908.

$8.00 to Robert Quinlan, services, overtime account of collection of water taxes, May 25th to June 3d, 1908, inclusive. Compt. Dept.

$12.00 to H. G. Meyer, services, overtime account collection of water

taxes, May 23d to June 3d, 1908, inclusive. Compt. Dept.

$12.00 to Stephen P. Meehan, services, overtime account collection of water taxes ,May 23d to June 3d, 1908, inclusive. Compt. Dept.

$9.60 to Carl G. A. Schumann, revolver, etc., Treasurer's Office.

$6.00 to Aleck Kantrowich, 1 frame and glass, Mayor's Office.

$29.75 to Harry Lane, fees and expenses in mandamus proceedings, State Board of Assessors, Law Dept.

Charge Claims Account.

The above report was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending June 30th, 1908, to wit:

Jno. J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from June 16th to 30th, 1908, as per attached statement, when due.

3. Resolved, That claim of the New Jersey Title Guarantee & Trust Co., for $65.00, for examination and report of title to strip of land taken for the widening of Gates Avenue, between Ocean and Garfield avenues, Jersey City, New Jersey, ordered paid by this Board on June 5th, 1908, and warrant ordered drawn in payment of same be and it is hereby ordered cancelled, and said claim referred to the Board of Street and Water Commissioners for payment, such claim being a proper charge against the Gates Avenue Improvement.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mary R. Phillips for $71.21, for overpayment of Taxes, reduced by State Board as per judgment No. 135 on file in Collector's Office, for 1907, on Lots C, D & E, Block 177, 444-46-46½ Henderson Street, paid January 14, 1908; and that the City Collector correct the same.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to F. Gormley, City Comptroller, postage, Comptroller's Office. June 12, 1908.

$42.55 to The Jersey City Herald Co., printing minutes meetings Board of Finance April 23, May 8, 12 and 22, 1908.

$40.00 to The Jersey City Herald Co., 5,000 letter heads, Mayor's Office, May 2, 1908.

Charge Claims Account.

$15.00 to The Jersey City Herald Co., postage stamps, Mayor's Office. $4.50.

400 proposals for bonds, Board of Finance, $10.50.

Charge Claims Account $4.50.

Charge Proceeds of Bond Sale, $10.50.

$25.00 to The Financial World, printing proposal for $1,000,000 bond issue, Board of Finance, May 30, 1908.

Charge Proceeds of Bond Sale.

The above report was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President, Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$4.80 to Public Service Corp. of N. J., gas at Baths, May, 1908.

Charge Free Public Bath Account.

The above report was received and adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Mr. Eugene F. Kinkead, of the Com-

mittee on Free Public Baths and Gymnasiums, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Free Public Baths, from June 16th to June 30th, 1908, as per attached statement, when due.

2. Resolved, That Mr. Patrick Curry be and he is hereby appointed Inspector on Erection of New Public Bath, now being erected at Fourteenth and Erie Streets, to take effect at once, at a salary of $5.00 per day for each day he works.

3. Resolved, That Mrs. Jos. Morris, of Garfield Avenue, Jersey City, be and is hereby appointed an attendant at the Coles Street Bath, at a salary of $41.66 per month, to take effect July 1st, 1908.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That the $1,000,000 refunding bond authorized by ordidance adopted at this meeting be awarded and sold to Kountze Bros., and N. W. Harris & Co., jointly, of New York City, to whom they were awarded at public sale held June 5th, 1908, at their bid of $1,031,490, and that the City Treasurer deliver said bonds to Kountze Bros., and N. W. Harris & Co., jointly, when duly executed, on receipt of the amount of their said bid, and accrued interest to date of delivery, if any.

2. Resolved, That ordinance passed this day for the $1,000,000 bond issue be published in the Evening Journal and The Observer, two newspapers published in Hudson County, for two days.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

By Eugene F. Kinkead:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $500.00 from Contingent Fund 1908 to the credit of the Street and Water Board, to be used for repairing athletic apparatus, purchasing new ones, and laying out cinder track in Reservoir Play Ground.

2. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners June 15, 1908, rescinding resolution passed June 21, 1908, requesting $19,450.00, for repairs to Morgan Street Dock, the following resolution passed by this Board June 5th, 1908, is hereby reconsidered and rescinded as follows, to wit:

"Whereas, The Board of Street and Water Commissioners on April 21, 1908, passed a resolution requesting that $19,450.00 be set aside for the pose of repairing Morgan Street Dock; and

Whereas, Since that date Mr. John J. Heavey, President of the Street and Water Board, appeared at a meeting of this Board, May 8th, 1908, and stated that his Board had $9,000.00, which they could use for the purpose if the Finance Board would appropriate the balance, $10,500; therefore be it

Resolved, That the sum of $10,500 be appropriated to the credit of the Board of Street and Water Commissioners to be used for the purpose of repairing Morgan Street Dock; and

Resolved, That in order to raise said amount of $10,500.00 the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4% per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby placed in the next tax levy.

3. Resolved, That the following resolution passed January 3, 1908, to wit:

"Resolved, That the employment of Mr. John Graham as Collector of Personal Tax Arrears be and the same is hereby terminated" be and the same is hereby reconsidered and rescinded.

4. Resilved, That a warrant be ordered drawn in favor of John Graham for sum of $625.00, to pay his salary as Collector of Personal Tax Arrears from January 1st to May 31st, 1908.

Charge Contingent Fund 1908.

5. Whereas, The Cement Paving and Construction Company have brought suit in the First District Court for the sum of $409.99, with interest and costs for the retained percentage on Contract No. 1541 of The Board of Street and Water Commissioners for the Improving of Parks corner of Grand and Washington Streets; and

Whereas, There is no appropriation out of which the said sum can be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit entry of judgment of the sum of $409.99 without interest or costs in favor of the said Company.

6. Resolved, That a Committee of three be appointed to inspect playground, No. 30 School, with the idea of looking over ground installing athletic apparatus.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye: President John J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

The President appointed as Committee to visit playground, No. 30 School: Mr. Eugene F. Kinkead, Mr. John P. Landrine and himself.

On motion of Mr. Kinkead the Board then adjourned till Friday, July 3d, 1908, 3 P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held at the City Hall, Wednesday, July 1st, 1908, at 1 P. M.

Present—President John J. Voor-Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

The Clerk read the following call for the meeting:

Jersey City, N. J., June 29th, 1908.
Mr. R. J. Vreeland,
Clerk of the Board of Finance.

Dear Sir:—Please issue notice for a special meeting of the Board of Finance to be held on Wednesday, July 1st, 1908, at 1 o'clock P. M., for the purpose of transacting the regular order of business.

Very respectfully,
(Signed) JOHN J. VOORHEES.
President of the Board of Finance.

PETITIONS, ETC.

From John W. Heck, representing the Board of Trade, in reference to publication of tax list in pamphlet form.

From Seventh Ward Improvement Association in reference to various improvements in that ward.

Both the above received and referred to the Committee of the Whole to be considered in connection with budget.

From Mary Pritchard, asking for return of surplus paid in redemption of lands sold for unpaid adjusted taxes, etc., $31.74.

Received and referred to Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

John H. Bartels	$50.00
Wm. J. Forsyth	50.00
Margaret Gilligan	62.00
D. W. Romaine	23.00
Louis H. Holste	71.50
John H. Aspinwall, Inc	11.00
The Observer	39.00
The Observer	39.00
The Jersey City Herald Co	28.50

OFFICIAL COMMUNICATIONS.

From Board Assessment Commissioners, passed May 15th, 1908, asking that $100.00 be appropriated for expenses for the year 1908-9.

From the Trustees of Free Public Library passed May 27th, 1908, showing the amount to be appropriated for support of Free Public Library for the year 1908-9.

From Board of Fire Commissioners, passed June 9th, 1908, showing amount required for the use of that Board for the year 1908-9.

From the Board of School Estimate passed May 26th, 1908, showing amount necessary for current expenses, etc., for the year 1908-9.

From Robert Davis, City Collector, giving an estimate of salaries required for his office for year 1908-9.

From Jos. P. McLean, Secretary Hudson County Board of Taxation, calling attention to Section 6 of Chapter 120, Laws of 1906, and asking that this Board comply therewith by filing a copy of the tax ordinance with the Hudson County Board of Taxation on or before August 18th.

All the above received and referred to the Committee of the Whole to be considered in connection with the budget.

From the Board of Street and Water Commissioners, passed July 22, 1908.

1. Award of contract to Barber Asphalt Paving Co. for improvement of Bidwell Avenue, between Ocean Avenue and Jackson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

2. Ordering $1,652.36 paid to O'Neill & Hopkins, Contract 1674, repaving Griffith Street, from Palisade Avenue to Central Avenue.

3. Ordering $1,000.00 paid to United States Wood Preserving Co., Contract 1700, improvement Bowers Street, from Palisade Avenue to Central Avenue.

4 Award of contract to Rensselaer Mfg. Co., for valves.

5. Rescinding resolution passed June 22, 1908, requesting that $200.00 be set aside for purchasing the necessary paraphernalia for the Reservoir Playground.

6. Ordering $96.00 paid to R. W. Hunt & Co., Claim 1095, inspection wooden block improvement Bowers Street, May, 1908.

7. Ordering paid certain Water Account Claims (2 resolutions).

Received and referred to Committee on Concurrent Resolutions.

8. Requesting that $32,000 be set aside for the repaving with wooden block of Palisade Avenue, from Hoboken Avenue to Prospect Street.

9. Specifications for repaving Palisade Avenue from Hoboken Avenue to Prospect Street.

10. Specifications for improvement of southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

11. Requesting that $500.00 be set aside to purchase necessary paraphernalia, etc., for Reservoir Playground.

Received and referred to the Committee of the Whole.

Passed June 29th, 1908:

1. Requesting that warrant be ordered drawn on the City Treasurer for $21,637.50, account of July, 1908, interest on Water Bonds.

(Attended to by resolution of this Board June 19, 1908.)

2. Ordering $2,500.00 paid to Uvalde Asphalt Paving Co., Contract 1628, repaving Monticello Avenue, etc.

3. Ordering $50.46 paid to Washburn Bros.' Co., Contract 1694, masons' materials.

4. Ordering $57.67 paid to Vile Hay & Grain Co., Contract 1707, hay, grain, feed, etc.

5. Ordering $1,879.35 paid to Henry Byrnes, Contract 1670, Manhattan Avenue Sewer.

6. Ordering $114.00 paid to Chas. O'Sullivan, Inspector, Claim 758.

7. Ordering $81.00 paid to Chas. O'Sullivan, Inspector, Claim 824.

8. Ordering $32.85 paid to C. A. Van Keuren, Claim 303, Carfare Dover, etc. New Water Works, June, 1908.

9. Ordering $12.60 paid to C. D. Shine, carfare, etc., Meter Dept., June, 1908. Claim 1134.

10. Ordering $85.00 paid to John Crudden, repairs Bowers Street Steps. Claim 637.

11. Ordering $25.20 paid to Cement Paving & Construction Co., labor and material, repaving Newark Avenue. Claim 636.

12. Ordering paid certain Street Account Claim.

Received and referred to the Committee on Concurrent Resolutions.

13. Requesting that $2,395.00 be set aside out of license moneys for labor and material on paved streets for month of July, 1908.

14. Asking that $65,000 be appropriated to Jackson Avenue sewer fund to replenish said fund with amount transferred to Division Street Sewer, and also requesting an additional amount of $45,000 be appropriated to complete Division Street sewer.

15. Requesting that $2,523.03 be set aside together with balance of $231.80 to pay Henry Byrne, contractor, the final payment and retained percentage when due, on account of Contract 1670, for the protection by reinforcing with concrete of the Manhattan Avenue Sewer upon Erie Railroad property.

16. Specifications wooden block on Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

17. Specifications asphalt pavement on Bergen Avenue, from Communipaw Avenue to Myrtle Avenue.

18. Showing estimate of amount necessary for maintaining various departments under the control of Board of Street & Water Commissioners for 1908-9.

Received and referred to the Committee of the Whole.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That upon the verified petition of Mary Pritchard and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Mary Pritchard for $31.74, being amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886 and the supplements thereto, made by the City Collector on June 19, 1906, of Lots 25 to 28, Block 2078, 443 Woodward Street, over and above the sum as adjusted due the city, with interest, cost and disbursements.

2. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Stephen M. Egan, County Collector, in the sum of $25,000 each, making a total of $100,000, on account of County Taxes 1907.

3. Resolved, That a warrant be ordered drawn on the City Treasurer, as custodian of school monies, for $1,449.11, on account of balance of State School Tax 1907-1908.

4. Whereas, The Board of Street & Water Commissioners passed a resolution on April 13th, 1908, for the opening and extension of Colgate Street, from a point 88.08 feet south of York Street, to Bright Street, and for the improvement of Colgate Street,

between Mercer Street and Bright Street, conformably to the provisions of Chapter 289 of the Laws of 1895, which resolution was concurred in by this Board July 1st, 1908; and

Whereas, Rose Foccone sustained damages to Lot 7, Block 2131, Commissioners No. 1, to the extent of $280.00, and Mary Connors to Lot 29-33, Block 2131, Commissioners No. 2, of $440.00; therefore be it

Resolved, That the said sum of $720.00, the amount of said awards, be and it is hereby appropriated to the credit of the said Board of Street and Water Commissioners to be used to pay said awards; and be it further

Resolved, That in order to raise said amount of $720.00, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

5. Whereas, The Board of Street and Water Commissioners passed a resolution on March 30, 1908, for the opening and improvement of Wright Avenue, from its present southerly terminus to Logan Avenue, conformably with the provisions of Chapter 289 of the Laws of 1895, which resolution was concurred in by this Board July 1st, 1908; and

Whereas, John Morris, et ux., 72 Logan Avenue, sustained damages to Lot 36, Block 1617, Commissioners No. 1, to the extent of $1,750.00, and Joseph Masiello, 40 Bryant Avenue, to Lot 35, Block 1617, Commissioners No. 2, of $450.00, and Frederick Vacca, et ux., 9 Wallis Avenue, of $232.50, and Martha Albers (award for life interest in Lot 36, Block 1617), of $800.00; therfore be it

Resolved, That the said sum of $3,232.50, the amount of said awards, be and it is hereby appropriated to the credit of the said Board of Street and Water Commissioners to be used to pay said awards; and be it further

Resolved, That in order to raise said amount of $3,232.50, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent, per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

6. Whereas, The Board of Street and Water Commissioners passed a resolution February 24, 1908, for the opening, extension and improvement of Montrose Avenue, from its present southerly terminus to line Reservoir No. 2, and also for the opening, extension and improvement of Troy Street, from its present westerly terminus to Montrose Avenue, and which resolution was concurred in by this Board July 1st, 1908; and

Whereas, Heinrich Von Allowrden sustained damages to Lot No. 28, Block No. 846, to the extent of $825.00, and Chas. H. Nicoll, et ux., to Lot 31-B, Block 846, of $5.00, and to Lot 31A, Block 846, of $482.50; therefore be it

Resolved, That said sum of $1,312.50, the amount of said awards, be and it is hereby appropriated to the credit of said Board of Street and Water Commissioners to be used to pay said award; and be it further

Resolved, That in order to raise said amount of $1,312.50, the Committee on Finance be and it is hereby directed to issue temporary loan bonds in said amount at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bonds be and it is hereby ordered placed in the next tax levy.

7. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, March 23, 1908, the City Comptroller be and he is hereby directed to transfer the sum of $479.03, from Account Repaving Academy Street, Cornelison Avenue to Summit Avenue, to Account Repaving of Central Avenue, Ferry Street to Congress Street, such sum being necessary to pay balance of retained percentage due to John Hopkins on account of this contract.

8. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, March 23, 1908, the City Comptroller be and is hereby directed to transfer the following sums from the accounts designated to account Repaving Brunswick Street., First Street to Newark Avenue:

$20.90 from Street and Sewers.

$12.06 from Repaving Greene

Street, York Street to Montgomery Street.

$298.29 from Repaving Mercer Street, Colgate to Merseles Street.

9. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund, 1907-8, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of July, 1908.

10. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,300.00 from Liquor License Acount 1908-9 to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying laborers on paved streets for the month of July, 1908.

Labor	$1,900
Material	400
	$2,300

All the above resolutions were adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed February 24, 1908:

Providing for the opening and extension of Montrose Avenue from its southerly terminus to line of Reservoir No. 2; also opening, extension and improvement of Troy Street, from its westerly terminus to Montrose Avenue, conformably to the provisions of Chapter 289, Laws of 1895, and awarding contract to Bernard Gannon, at the price named in his proposal submitted to the Board of Street and Water Commissioners on the 5th day of August, 1907, namely 95 50-100 per cent. of the standard.

Opening—Probable total cost, $3,-085.00; probable amount on City, $1,547.50.

Improvement—Probable total cost, $2,051.83; probable amount on City, $1,100.33.

B. Passed April 13, 1908:

Providing for opening and extension of Colgate Street from a point 88.08 feet south of York Street to Bright Street; and for the improvement of Colgate Street, between Mercer Street and Bright Street, conformably to the provisions of Chapter 289 of the Laws of 1895; and awarding contract to Van Keuren & Sons, at the price named in its bid submitted to this Board on the 10th day of February, 1908, namely 89 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Opening—Probable total cost, $1,-161; probable total benefits, $1,045; probable amount on City at large, $116.

Improvement—Probable total cost, $3,622.36; probable total benefits, $3,-161.50; probable amount on City at large, $500.86.

C. Passed March 30, 1908:

Providng for opening, extension and improvement of Wright Avenue, from its present southerly terminus to Logan Avenue, conformably to the provisions of Chapter 289 of the Laws of 1895, and awarding contract to Henry Byrne, at the price named in his proposal submitted to this Board on the 10th day of February, 1908, namely, 90 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Opening—Probable total cost, $3,-725; probable total benefits, $3,722; probable amount on City at large, $3.

Improvement—Probable total cost, $956.08; probable total benefits, $200; probable amount on City at large, $756.08.

D. Passed March 30, 1908, ordering paid the following claims:

$10.00 to John Gyse. Claim 530.

$10.00 to Louis Glessler. Claim 531.

Charge Water Account, A. & E.

E. Passed June 15, 1908:

Ordering $72.00 paid to Geo. W. Garretson, Inspector. Claim 551.

Charge Impt. Monticello Avenue, to Communipaw Avenue to Fairmount Avenue.

F. Passed June 15, 1908:

Ordering $65.00 paid to John H. Mullins. Claim 910.

Charge Water Acct. A. & E.

G. Passed June 15, 1908:

Ordering $87.00 paid to W. F. Beckman, Inspector. Claim 1332.

Charge Improvement Griffith Street, Central Avenue to Palisade Avenue.

H. Passed June 22, 1908:

Ordering $1,000.00 paid to United States Wood Preserving Co. Contract 1700.

Charge Improvement Bowers Street, from Palisade Avenue to Central Avenue.

I. Passed June 22, 1908:

Ordering $1,652.36 paid to O'Neill & Hopkins. Contract 1674.

Charge Repaving Griffith Street, from Palisade Avenue to Central Avenue.

J. Passed June 29, 1908:

Ordering $2,500.00 paid to Uvalde Asphalt Paving Co., on account Contract 1628.

Charge Repaving Monticello Avenue, from Communipaw Avenue to Fairmount Avenue; also Fairmount Avenue, from Bergen Avenue to east side of Monticello Avenue.

The report was received and resolutions adopted on a call for the ayes and nays by the president by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to John H. Bartels, services as Clerk in City Collector's Office, June 15 to 30, 1908.

$50.00 to Wm. J. Forsyth, services as clerk in the City Collector's Office, June 15 to 30, 1908

$62.00 to Margaret Gilligan, services as stenographer and typewriter; $60.00, stamps, $2.00; Law Department, June, 1908.

Charge Claims Account.

The report was received and adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Jno. P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from July 1st to 15th, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$57.75 to Remington Typewriter Co., 1 Remington Typewriter No. 6—168352, Pica Poly, Mayor's Office.

$1.50 to The Jersey City Herald Co., 30 copies of Brief, Mayor and Aldermen of Jersey City vs. J. C., H. & P. St. Ry. Co., Law Department, June 2, 1908.

$50.00 to Lawyers' Co-operative Publishing Co., for Lawyers Reports Anno vol. 1-12 inc. & Digest (N. S.), Law Department.

Charge Claims Account.

$52.55 to The Observer, printing proposals for $1,000,000 bond sale, Board of Finance, May 23, 1908.

Charge Proceeds of Bond Sale.

The above report was received and adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Bath and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$21.00 to Edward J. Clifford, services as assistant fireman at Coles Street Bath, June 22d to 30th, 1908.

Charge Free Public Bath Account.

The report was received and adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gym-

nasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, account Free Public Bath, Coles Street, from July 1st to 15th, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.

Resolved, That the City Comptroller be and is hereby authorized and directed to set aside the sum of $27,600, from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets from July 1st, 1908, to June 30th, 1909; said amount to be paid on a resolution of this Board each month.

By Mr. Eugene F. Kinkead:

Resolved, That the contract for all labor and material necessary for the installation of the Steam Heating, Hot Water, Power Work, Filters, Pumps, Pump Governors, etc., at Free Public Bath Building to be erected at Fourteenth and Erie Streets, be and it is hereby awarded to Storms & Co., of Newark, N. J., at the price named in bid received by this Board, June 19th, 1908, to wit: $13,999.00, and the Corporation Attorney be directed to prepare and have executed the necessary contract for the same, upon the bidder furnishing satisfactory bonds in amount equal to the amount of the contract.

By Mr. John Mehl, Jr.:

Resolved, That during the months of July, August and September, the meeting days of this Board will be July 6th, July 20th, August 3rd and 17th and September 14th and 21st.

All the above resolutions were adopted on a call for the ayes and nays by the President by the following vote: President Jno. J. Voorhees, Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the Board then adjourned till Monday, July 6th, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall Monday, July 6th, 1908, at 3 P. M.

The roll was called at 3 P. M.

Present—Mr. John P. Landrine—1.

Absent—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. Geo. F. Perkins—4.

There being no quorum, the meeting was declared adjourned till Monday, July 20th, 1908, at 3 P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held at the City Hall, Monday, July 20th, 1908, at 3 P. M.

Present—President John J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion the reading of the minutes of the previous meeting was dispensed with

PETITIONS, ETC.

Petition of Thos. F. Merseles for cancellation of assessment of $26.00, account of main sewer in Duncan Avenue, against lot No. 10, Block 1824, 124 Fairview Avenue.

Received and referred to the Board of Assessment Commissioners.

From the clerical force in Comptroller's Office asking for an increase in salary.

Received and referred to the Committee of the Whole.

CLAIMS.

The following claims were received and referred to the proper committees:

Harry Lane	$124 65
Wm. J. Forsyth	50 00
Edward J. Clifford	35 00
John Milton	34 96
Jas. J. Murphy	36 75
Stephen P. Meehan	12 00
Robt. W. Baughan	8 00
Robt. Quinlin	12 00
A. H. Moore	44 25
Mrs. E. S. Heiser, Agt. Rector's Help-a-Phone	3 00
Public Service Corp. Elec. Dept.	29 80
John J. Mulvaney	19 14
Public Service Corp. of N. J.	2 10
J. W. Harrison	87 67
John J. Mulvaney	155 20
Newman Home Mission	12 00
O'Brien & Keilt	122 20
J. W. Harrison	5 70
N. Y. & N. J. Telephone Co.	5 60
Burroughs Adding Machine Co.	225 00
Dorrliss Bindery	4 50
Library Bureau	53 52
The Jersey City Herald Co.	6 00
Theo. Rurode	9 00
Merritt Lane	25 30
John S. Menagh Co	9 04
Crandall Packing Co	10 78
United States Mortgage & Trust Co	500 00
W. S. Ellis	9 00

OFFICIAL COMMUNICATIONS.

From John Saul, Building Inspector, check for $25.00, received from Randel Wrecking Co., for tearing down frame building 844-46 Garfield Avenue, taking away all material, firewood, etc.

Received and ordered turned over to City Treasurer.

From Sinking Fund Commissioners, giving their estimate of the amount necessary for the year 1908-9.

From Howard R. Cruse, Clerk of the Second District Court, stating that Judge James S. Erwin, had certified to the Mayor and Board of Aldermen that the business of said Court requires the appointment of an Assistant Clerk, and asking that $600.00 be appropriated to pay such salary.

From the Board of Education, asking that an additional appropriation of $2,000.00 be made for the purpose of installing vacuum cleaning system and wiring for electric lights in halls of No. 14 School.

Received and referred to the Committee of the Whole.

From Jonathan Bartley of the Board of Education, asking that $6,000 be transferred from excise money for repairs to No. 6 School.

Received and referred to the Finanec Committee.

From Board of Street & Water Commissioners, passed July 6th, 1908:

1. Ordering $866.70 paid to laborers on paved streets one-half month ending June, 1908.

2. Ordering $817.38 paid to J. Roosevelt Shanley, ret. per. Contract 1622, repaving Franklin St. from Palisade Avenue to Central Avenue.

3. Ordering $867.37 paid to F. M. Stillman Co., ret. per. Contract 1596, repaving Newark Avenue, from Palisade Avenue to Five Corners.

4. Ordering $768.46 paid to Henry Waddington, ret. per. Contract 1617, reconstruction of sewer in Morgan Street, from Henderson Street to Warren Street.

5. Ordering $352.34, paid to Charles Ormsby, ret. per. Contract 1516, creation of unused portion of Reservoir No. 3, into playground.

6. Ordering $349.40 paid to Geo. F. Egan, Claim No. 1610, completion of Magnolia Avenue Sewer, June, 1908.

7. Ordering $60.00 paid to R. W. Hunt & Co., inspection wooden block, Bowers Street, June, 1908. Claim 1103.

8. Ordering $10.40 paid to Michael Flynn. Claim 439.

9. Ordering paid certain Water Account Claims (7 resolutions).

Received and referred to Committee on Concurrent Resolutions.

10. Requesting $1,466.88 additional for repaving and relaying sidewalk Thirteenth Street Viaduct.

Received and referred to the Committee of the Whole.

Passed July 13th, 1908:

1. Ordering $11.90 paid to various employees, overtime on Dover Surveys.

2. Ordering $180.00 paid to various employees, overtime on Dover Surveys.

3. Award of contract to O'Reilly Bros. for sewer in Myrtle Avenue, from Jackson Avenue to and connect with sewer already in Myrtle Avenue.

4. Award to Van Keuren & Son contract for repaving Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

5. Ordering $1,500.00 paid to F. M. Stillman Co. Contract 1594, repaving Henderson Street, from Pavonia Avenue to Mercer Street.

6. Ordering $496.43 paid to John Hopkins, ret. per. Contract 1522, repaving Central Avenue, from Ferry St. to Congress Street.

7. Ordering $401.18 paid to F. M. Stillman Co. Contract 1595, repaving Brunswick Street from First Street to Newark Avenue.

8. Ordering $78.00 paid to Dennis Byrnes, inspector, Bowers Street. Claim 1345.

9. Ordering $42.00 paid to John H. Brown, inspector, Henderson Street. Claim 1346.

10. Water Contract with Central R. R. of N. J. for 25 years.

11. Ordering paid certain Street Account claims.

12. Ordering paid certain Water Account claims (5 resolutions).

Received and referred to Committee on Concurrent Resolutions.

At this time President Voorhees was compelled to retire from the meeting, and requested Mr. John P. Landrine to take the chair.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $18,000.00, from Liquor License Account, 1908-9, to the credit of the Board of Education to be used for the purpose of enlarging Schools Nos. 6 and 24.

2. Resolved, That in accordance with the request of the Board of Street and Water Commissioners, dated June 29th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that Officer to transfer the sum of $2,523.03, from contingent Fund, 1907-8, to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying Henry Byrne (contractor) final payment and retained percentage, when due, on account of Contract 1670, for the protection by reinforcing with concrete of the Manhattan Avenue Sewer upon Erie R. R. property.

3. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer for $14,222.50 each, aggregating the sum of $56,890, to pay interest on general bonds due August 1, 1908.

4. Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for $7,312.50 each, aggregating the sum of $14,625, to pay interest on Water Bonds due August 1, 1908.

All the above resolutions were adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

Passed April 20, 1908:

That by and with the concurrence of the Board of Finance the report of the Committee on Streets upon the application in writing of B. F. Kellers and others presnted to this Board on the 20th day of April, 1908, for the repaving with brick pavement upon concrete base 6 inches in depth of Arlington Avenue, between Bramhall Avenue and Union Street, conformably to the provisions of Section 3, of Chapter 134 of the Laws of 1891,

be and the same is hereby accepted by this Board, which hereby declares its determination to make said improvement unless at or before the time hereafter to be appointed for hearing parties in relation thereto a remonstrance shall be presented to this Board, signed by the owners of property liable to more than one half the assessment therfor; and that the Commissioners of Assessment, with the aid and assistance of the Bureau of Survey be and are hereby directed to make and report to this Board an estimate of the quantity and kind of excavation and filling and amount of work to be done, and of the materials to be furnished for the making and completion of the said improvement, and that upon the filing of such report, the Clerk of this Board shall advertise for proposals for doing such work and furnishing such materials in manner and for the length of time required by law.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 22, 1908:

Award of contract to Barber Asphalt Paving Co. for the improvement of Bidwell Avenue, between Ocean and Jackson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 99½ per cent. of the standard, they being the lowest bidder for the whole work and materials; and that the corporation attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $12,914.89; probable total benefits, $12.910.00; probable total amount on City at large, $4.89.

B. Passed June 22, 1908:

Ordering $96.00 paid to R. W. Hunt Co. Claim 1095. Charge Bowers St. Improvement.

C. Passed June 22, 1908, ordering paid the following claims:

$83.33 to Frank L. Kenny. Claim 466.

$174.50 to J. William Griffin. Claim 554.

Charge Water Account, A. & E.

D. Passed June 29, 1908:

Ordering $50.46 paid to Washburn Bros. Co., on account of Contract 1694.

Charge Special Street Account.

E. Passed June 29, 1908:

Ordering $57.67 paid to Vile Hay & Grain Co. on account of Contract 1707.

Charge Special Street Account.

F. Passed June 29, 1908:

Ordering $81.00 paid to Chas. O'Sullivan, inspector. Claim 824.

Charge Division Street Relief Sewer.

G. Passed June 29, 1908:

Ordering $32.85 paid to C. A. Van Keuren. Claim 303.

Charge Water Account, New Water Works.

H. Passed June 29, 1908, ordering paid the following claims:

$45.00 to J. H. Brown. Claim 1336.

$30.00 to J. H. Brown. Claim 1337.

Charge Special Street Account this improvement.

I. Passed June 29, 1908:

Ordering $1,879.35 paid to Henry Byrne. Contract 1670.

Charge Manhattan Avenue Sewer, upon Erie R. R. property.

J. Passed June 29, 1908:

Ordering $85.00 paid to John Crudden. Claim 637.

Charge Special Street Account, repairs to Bowers Street Steps.

K. Passed June 29, 1908:

Ordering $25.20 paid to Cement Paving & Construction Co. Claim 636.

Charge Special Street Repaving, Newark Avenue.

L. Passed July 6, 1908:

Pay roll, employees on paved streets for half month ending June, 1908, $866.70.

M. Passed July 13, 1908:

Award of contract to Van Keuren & Son, for repaving with block pavement of Communipaw Avenue from Pacific Avenue to Morris Canal Bridge, at 83 per cent. of the standard, that being the lowest bid received, and that the corporation attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

N. Passed July 13, 1908:

Ordering $1,500.00 paid to F. M. Stillman Co. Contract 1594.

Charge Repaving Henderson Street, from Pavonia Avenue to Mercer Street.

O. Passed July 13, 1908:

Ordering $401.18 paid to F. M. Stillman Co., ret. per. Contract 1595.

Charge Repaving Brunswick Street, from First Street to Newark Avenue.

P. Passed July 13, 1908:

Award of contract to O'Reilly Bros., for construction of sewer in Myrtle Avenue, from a point 120 feet east of Jackson Avenue, to and connecting with sewer already built in Myrtle Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 83 per cent. of the standard, they being the lowest bidders for the whole work and materials; and that the corporation attorney be and is hereby directed to prepare and have executed the necessady contract for the same.

Probable total cost, $1,376; probable total benefits, $1,376; probable amount on City at large, none.

Q. Passed July 13, 1908:

Ordering $496.43 paid to John Hopkins, ret. per. on Contract 1522.

Charge Repaving Central Avenue, from Ferry Street to Congress Street.

R. Passed July 13, 1908:

Pay roll ex employes Dover Surveys for month ending June 30, 1908. $11.90.

S. Passed July 13, 1908:

Pay roll ex employes Dover Surveys for month ending June 30, 1908, $180.00.

T. Passed July 13, 1908:

Resolved, That His Honor the Mayor and the President of this Board are hereby authorized and requested to sign and the City Clerk and the Clerk of this Board to sign, seal and attest respectively an agreement between the Mayor and Aldermen of Jersey City and the Central Railroad Company of New Jersey, which said agreement bears date as of April 1, 1908, and comprehends the furnishing of water to afore described company for a period of twenty-five (25) years from date thereof, and in manner and form as follows:

(See concurrent resolution of the Board of Street and Water Commissioners for contract.)

The report was received and resolutions adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

The Committee on Salary and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$124.65 to Harry Lane, services Law Department, $117.00; expense mandamus procedings, $6.75; car fare, etc., 90c; June, 1908.

$50.00 to Wm. J. Forsyth, services City Collector's Office, July 1st to 15th, 1908.

$34.96 to John Milton, car fare, telephon calls, etc., January 1st to July 1st, 1908, Law Department.

$36.75 to Jas. J. Murphy, corporation attorney, expenses Washington and Trenton, Law Department, April 15th, 1908.

$12.00 to Stephen P. Meehan, overtime, June 30th, July 1st and 2d, 1908, Comptroller's Office.

$8.00 to Robt. W. Baughan, overtime from June 30th to July 9th, 1908.

$12.00 to Robt. Quinlin, overtime June 30th, July 1st and 2d, 1908, Comptroller's Office.

$44.25 to A. H. Moore, expenses of Mayor's Office for six months ending June 3, 1908.

$23.00 to D. W. Romaine, 5½ hours' rental automobile, taking State Assessors over railroad property, Mayor's Office.

Charge Claims Account.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye, Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance Account, from July 16th to 31st, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$28.50 to Jersey City Herald Co., 30 copies of Brief, Mayor and Aldermen of Jersey City vs. David Baird, etc. Lew Department. June 24, 1908.

Charge Claims Account.

$39.00 to The Observer, publishing proposal for steam heating, etc., New Public Bath, 14th and Erie Streets.

Charge New Public Bath Account.

$39.00 to The Observer, publishing ordinance $1,000,000 bond issue, Board of Finance.

Charge proceeds of bond sale.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chanrman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine —3.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as assistant fireman from July 1st to 15th, 1908, at Public Bath, Coles Street.

$11.00 to John H. Aspinwall, Inc., supplies for Bath, Coles Street, June, 1908.

$71.50 to Louis H. Holste, coal at Coles Street Baths, May 28th and June, 1908.

Charge Free Public Bath Account.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

Mr. Geo. F. Perkins, of the Committe on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, acount Free Public Baths, Coles Street, from July 16th to 31st, 1908, as per attached state, ment, when due.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. George F. Perkins:

Resolved, That warrants be ordered drawn on the City Treasurer in favor of that officer, aggregating $50,000, to transfer that amount from License Account 1908-9, to the credit of the Board of Education, as a temporary appropriation, in anticipation of bonds, to provide the necessary funds for the erection of the addition to School No. 14, said sum to be returned to License Account when proceeds of the sale of said bonds shall make it available.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting Chairman, by the folowing members of the Board voting aye: Mr. John Mehl, Jr., Mr. Geo. F. Perkins and Mr. John P. Landrine—3.

Dr. Bidwell then appeared before the Board in reference to the opening of Wegman Place, between Jackson and Ocean Avenues.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Wednesday July 22, 1908, at 2 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall, Wednesday, July 22, 1908, at 2 P. M.

Present—Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—President John J. Voorhees —1.

Mr. Geo. F. Perkins nominated Mr. Eugene F. Kinkead as President pro tem.

There being no other nominations, the Clerk put the question and declared Mr. Kinkead elected President pro tem.

PETITIONS, ETC.

Petition of Thos. F. Tumulty, stating that he had succeeded to part of Plot 17, Block 510, which was conveyed to Arthur Scott by the City for $625.00, after having been bought in by the City at a Martin Act Sale held on October 25th, 1894, and that notice to redeem should have been made on Harriett Augustus Evans instead of Henry Abell, who had died in 1873, and that he is the owner through the right of Harriett Augustus Evans, and requests that the sum of $632.16 be returned to him.

Transcripts of judgment and costs in favor of John F. Connors for $124.31.

Both the above received and referred to the Law Department.

From Kountze Bros., offering to take $66,000 4½ per cent. thirty year Hospital Bonds at $103.88 and interest, and $80,000 4½ per cent. fifty year School Bonds at $104.81, and interest to date of delivery.

Received, accepted and ordered filed.

CLAIMS.

The following claim was received and referred to the Committee on Salaries and Claims:

Hugh Roberts, $1,505.00.

OFFICIAL COMMUNICATIONS.

From the City Comptroller giving estimate of the amount of money required for current expenses to August 1st, 1908.

Received and ordered filed.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in pursuance of the provisions of an Act entitled "An Act relating to the issue of Temporary Loan Bonds in Cities of this State," approved April 21st, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $200,000, in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905. Said bonds to be payable on demand with interest at a rate not exceeding 4 per cent per annum payable January and July of each year.

The above resolution was adopted on a call for the ayes and nays by Mr. Eugene F. Kinkead, President pro tem., by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Whereas, the Board of Education of the City of Jersey City, at a meeting regularly called and held on the eighteenth day of June, nineteen hundred and six, did decide by resolution that it was necessary to raise the sum of eighty thousand ($80,000) Dollars for the erection of a school house, to be known as New School No. 14, in the Eighth Ward, and did prepare and cause to be delivered to each member of the Board of School Estimate of said City a statement that the amount of money aforesaid was necessary for such purpose; and

Whereas, the Board of School Estimate of said City, at a meeting regularly called and held on June twelfth, nineteen hundred and eight, did take action upon said resolution and statement of said Board of Education, and did fix and determine the amount necessary for such purpose to be the sum of eighty thousand ($80,000) Dollars, and did make two certificates of such amount and did deliver one of said certificates to the Board of Education and the other to the Board of Finance of said City; therefore be it

Resolved, That pursuant to the authority conferred by an Act of the Legislature of the State of New Jersey, entitled "An Act establishing a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19th, 1903, and the acts amendatory thereof

and supplemental thereto, the sum of eighty thousand ($80,000) Dollars fixed and determined by the Board of School Estimate as the amount necessary for the purpose aforesaid be, and the same hereby is appropriated for said purpose, and that said sum be borrowed, and that to secure the repayment of said sum of eighty thousand ($80,000) dollars to be so borrowed, together with interest thereon at the rate of four and one-half (4½) per centum per annum, there be issued bonds of said City, amounting in the aggregate to eighty thousand ($80,000) dollars, to be designated "School Bonds"; said bonds shall be coupon bonds with the privilege of conversion into registered bonds. They shall be eighty (80) in number, of the denomination of one thousand ($1,000) dollars each, numbered from one (1) to eighty (80) inclusive, shall be dated July 1st, 1908, and shall mature July 1st, 1958; shall bear interest at the rate of four and one-half (4½) per centum per annum, payable semi-annually on the first days of January and July in each year. The principal and interest of said bonds shall be payable in gold coin of the United States of America, of the present standard of weight and fineness, at the office of the City Treasurer of Jersey City. Said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller, and attested by the City Clerk, and the coupons thereto annexed shall be signed with the fac-simile signature of said City Treasurer, and shall be numbered to correspond with the number of the bond to which they shall be respectively attached. Said bonds shall be substantially in the following form:

No. No.

UNITED STATES OF AMERICA,
STATE OF NEW JERSEY,
CITY OF JERSEY CITY.

$1,000 $1,000

Four and One-half Per Cent. School Bonds.
(Gold.)

Know All Men By These Presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto bearer in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City, on the first day of July, nineteen hundred and fifty-eight, with interest thereon at the rate of four and one-half per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto attached, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder hereof.

This bond is one of a series of eighty (80) bonds of like tenor and date, amounting in the aggregate to the sum of eighty thousand ($80,000) dollars, numbered from one (1) to eighty (80) inclusive, issued for the purpose of paying for New School No. 14, in the Eighth Ward, by a resolution passed by the Board of School Estimate June 12th, 1908, and also by a resolution passed July 22, 1908, by the Board of Finance of Jersey City, and approved by the Mayor July 22, 1908, under and by virtue of an Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the amendments and supplements thereto.

This bond is exempt from taxation under the Laws of the State of New Jersey.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened, and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of the bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

.....
Mayor.

Attest:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

(FORM OF COUPON.)

Coupon No.

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America at the Office of the City Treasurer on....., being six months interest then due on this four and one-half per cent. School Bond. Issue of 1908.

No. of Bond.

.....
City Treasurer.

(FORM OF REGISTRATION ON BACK.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to....., of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to .....dollars ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to .....or....., assigns or legal representative.

This bond when registered is transferrable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated.....

.....
City Comptroller.

.....

Date of Registration.	Name of Registered Owner.	Registered by
.....		

.....
.....
.....

Further Resolved, That there be raised in the annual tax levy of said City in each year, until the maturity of the bonds hereinbefore authorized, money sufficient to pay the interest on the bonds as the same shall become due.

Further Resolved, That in order to provide for the redemption of said bonds at their maturity a sinking fund is hereby established into which shall be paid annually, until the maturity of said bonds, an amount equal to at least one (1) per centum of the principal of said bonds, to be raised in the annual tax levy.

Further Resolved, That said bonds be, and the same hereby are awarded to Messrs. Kountze Brothers at their bid of one hundred four and eighty-one one-hundredths dollars ($104.81) for each one hundred dollars ($100) par value thereof, and accrued interest to the date of delivery, and that the City Treasurer be, and he hereby is directed to deliver said bonds when duly executed to Messrs. Kountze Brothers on receipt of the amount of said bid.

Further Resolved, That the moneys received from the sale of said bonds be paid over to the City Treasurer as custodian of school moneys, who shall hold the same in trust, and pay the same out only on the orders of the Board of Education.

Further Resolved, That the resolution of the Board of Finance, adopted June 19th, 1908, and approved by the Mayor June 19th, 1908, authorizing the issuance of eighty thousand ($80,000) dollars School Bonds be, and the same hereby is rescinded and repealed so far as inconsistent herewith.

The above resolution was adopted on a call for the ayes and nays by Mr. Eugene F. Kinkead, President pro tem., by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins —4.

Whereas, the Board of Trustees of the City Hospital passed a resolution on April 28, 1908, requesting the Board of Finance to set aside to the credit of the Board of Trustees of the City Hospital the sum of sixty-

six thousand five hundred ($66,500) dollars to pay for the erection and construction and furnishing of a new City Hospital; therefore be it

Resolved, That the Board of Finance does hereby determine that new hospital acommodations are required by the City of Jersey City; and be it further

Resolved, That pursuant to the authority conferred by an Act of the Legislature of the State of New Jersey, entitled "An Act to authorize cites in this State to construct hospital buildings and to purchase land therefor," approved April 7th, 1903, and the acts amendatory thereof and supplemental thereto, there be issued and sold to raise money to pay for the erection and construction and furnishing of the new City Hospital Bonds of the Mayor and Aldermen of Jersey City, in the aggregate principal amount of sixty-six thousand $66,000) dollars, which is less than an amount computed at the rate of three mills upon each dollar of valuation of real and personal property as last assessed in said City, prior to this issue of bonds; that said bonds be designated "Hospital Bonds," be coupon bonds of the denomination of one thousand ($1,000) dollars each, numbered from one (1) to sixty-six (66) inclusive, dated July 1st, 1908, payable July 1st, 1938, bearing interest at the rate of four and one-half (4½) per centum per annum, payable semi-annually on the first days of January and July in each year. Both principal and interest of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness, at the Office of the City Treasurer, and shall be coupon bonds with the privilege of conversion into registered bonds. Said bonds shall be executed under the corporate seal of the City, signed by the Mayor, countersigned by the City Comptroller and attested by the City Clerk, and the Coupons thereto shall be signed with the fac-simile signature of said City Treasurer and said bonds shall be substantially in the following form:

No. No.

UNITED STATES OF AMERICA,
STATE OF NEW JERSEY
CITY OF JERSEY CITY.

$1,000 $1,000

Four and One-half Per Cent. Hospital Bonds.

Know All Men By These Presents, that "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself to be indebted and firmly bound unto bearer in the sum of

ONE THOUSAND DOLLARS,

gold coin of the United States of America of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City, on the first day of July, nineteen hundred and thirty-eight, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of sixty-six (66) bonds of like tenor and date, amounting in the aggregate to the sum of sixty-six thousand ($66,000) dollars, numbered from one (1) to sixty-six (66) inclusive, issued for the purpose of improvement, furnishing, etc., New City Hospital by a resolution passed for that purpose July twenty-second, nineteen hundred and eight, by the Board of Finance of Jersey City and approved by the Mayor July twenty-second, nineteen hundred and eight, under and by virtue of an Act entitled "An Act to authorize cities in this State to construct hospital buildings and purchase land therefor," approved April seventh, nineteen hundred and three.

This bond is exempt from taxation under the Laws of the State of New Jersey.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have

happened, and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of the bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

.....
Mayor.

Attest:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

(FORM OF COUPON.)

Coupon No.

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50) in gold coin of the United States of America at the Office of the City Treasurer on....., being six months interest then due on this four and one-half per cent. Hospital Bond. Issue 1908.

No. of Bond.

.....
City Treasurer.

(FORM OF REGISTRATION ON BACK.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to....., of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to .....dollars ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to .....or....., assigns or legal representative.

This bond when registered is transferrable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated.....

.....
City Comptroller.

.....

Date of Registration.	Name of Registered Owner.	Registered by
.....		
.....		
.....		

Further Resolved, That interest on said bond be raised and paid by a special tax to be annually levied and collected as other taxes of said city are now or may hereafter be levied and collected, and the whole of each year's interest shall be so levied, raised and collected and paid within each year.

Further Resolved, That in order to redeem said bonds at maturity a sinking fund be established into which shall be paid annually the amount raised by a special tax of not less than two (2) per centum upon the principal of said issue of sixty-six thousand ($66,000) dollars of bonds, which tax shall be annually levied and collected as the other taxes of said city are now, or may hereafter be levied and collected.

Further Resolved, That said bonds be, and the same are hereby awarded to Messrs. Kountze Brothers at their bid of one hundred three and eighty-eight one-hundredths dollars ($103.88) for each one hundred dollars ($100) par value thereof and accrued interest to the date of delivery, and that the City Treasurer be, and he hereby is, directed to deliver said bonds when duly executed to Messrs. Kountze Brothers, on receiving the amount of said bid.

Further Resolved, That the money arising from the sale of said bonds be placed to the credit of the Board of Trustees of the City Hospital in which is vested by law the control of hospitals in the City of Jersey City, to be expended for the purpose aforesaid.

Further Resolved, That the resolution of the Board of Finance, adopted June 19th, 1908, and approved by the Mayor June 19, 1908, authorizing the issuance of sixty-six thousand dollars ($66,000) Hospital Bonds be, and the same hereby is rescinded and re-

pealed so far as inconsistent herewith.

The above resolution was adopted on a call for the ayes and nays by Mr. Eugene F. Kinkead, President pro tem., by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins —4.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$1,505.00 to Hugh Roberts, for services in appraising in detail the improved property owned by the Standard Oil Co., at Caven Point, Jersey City, N. J., as per detailed statement on file in the City Hall.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. Eugene F. Kinkead, President pro tem., by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Monday, August 3, 1908, at 3 P. M.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held at the City Hall on Monday, August 3, 1908, at 3 P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

PETITIONS.

Order from The Hudson County Circuit Court, in the matter of compensation of David R. Daly, John C. Payne and George T. Vickers, Commissioners of Adjustment of Jersey City.

Received and referred to the Committee on Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$119 00
Margaret Gilligan	62 00
Wm. J. Forsyth	50 00
Edward J. Clifford	35 00
Thos. A. Ryer	2,000 00
Carl G. A. Schumann	429 75
Carl G. A. Schumann	435 30
Carl G. A. Schumann	420 90
Carl G. A. Schumann	429 75
Carl G. A. Schumann	342 15
Carl G. A. Schumann	409 20
Carl G. A. Schumann	409 95
Carl G. A. Schumann	371 40
E. A. Vreeland	6 50
The Jersey City Herald Co.	81 40
The Jersey City Herald Co.	18 00
Crescent Auto Co	30 00
John J. Mulvaney	199 03
Doorless Bindery	1 00
Union Printing Co	113 20
Union Printing Co	17 15
Union Printing Co	4 65
G. M. Hopkins	35 00
Albert Datz Co	24 35
Albert Datz Co	14 00
Arthur G. Smith	33 30
J. W. Harrison	32 10
Frederick Rehbein	2 60
S. C. Smith & Co	2 25
Colgate & Co	28 80

OFFICIAL COMMUNICATIONS.

From Board of Health, giving estimate of the amount required for the several departments of that Board of the year 1908-9.

From City Hall Commission, giving estimate of amount required for 1908-9.

From Board of Tax Commissioners, giving estimate of amount required for year 1908-9.

From Board of Aldermen, giving estimate of amount required 1908-9.

From City Comptroller, asking that his stenographer, for whom there is very little work, be designated as a clerk.

From City Comptroller, giving amount of interest on bonds, etc., to be placed in tax levy 1908-9.

From Board of Aldermen, requesting that $2,000.00 be appropriated to carry on special election to do away with voting machines in the Second Ward.

From Board of Aldermen, asking that amount appropriated from relief of poor be increased to $1,500.00.

From Chief Conway of the Fire Department to Mr. Jno. J. Voorhees, on condition of the hose.

All the above received and referred to the Committee of the Whole.

From Board of Police Commissioners, sending bill for legal expenses in case of Joseph Hansen vs. Frank Van Winkle et al., to this Board for payment.

Received and referred to Finance Committee for investigation.

From Commissioners of Assessments, advising that petition of Thos. F. Merseles, in reference to assessment levied against Lot 10, Block 1824, for Duncan Ave., main sewer, be granted and assessment cancelled.

Received and referred to Committee on Salaries and Claims.

From Warren Dixon, Corporation Counsel, advising in the matter of application of Thos. F. Tumulty in re Lots 37, 38, 39 and 40 in Block 510, that petitioner's right must be adjudged valid by suit.

From the Board of School Estimate, submitting the following resolution:

Resolved, That the Board of School Estimate hereby fixes and determines the amount of money necessary for the following purposes, namely:

Erection of New School No. 3, Bright Street.

Purchase of additional lands adjacent to School No. 3, Bright Street.

Purchase of a site for New School No. 33, in the Eighth Ward.

Purchase of a site for a new school in the Seventh Ward

to be $215,500.

Resolved, That the Secretary make two certificates of the above amount and deliver one to the Board of Education and the other to the Board of Finance.

(Signed) GEORGE G. TENNANT
JNO. J. VOORHEES
JOHN MEHL, Jr.
H. O. WITTPENN.

Both the above received and ordered filed.

From Board of Street & Water Commissioners, passed July 20, 1908:

1. Ordering $1,000.00 paid to United States Wood Preserving Co., Contract 1700, Impt. Bowers Street from Palisade Avenue to Central Avenue.

2. Award of contract to Philip Tumulty, improvement of Warner Street, between Hudson Boulevard and stone pavement on Rutgers Avenue, in accordance with provisions of Chapter 217 of the Laws of 1895.

Probable total cost, $11,375.46 probable total benefits, $11,375; probable amount on city at large, 46c.

3. Award of contract to Henry Byrnes for repaving Twelfth Street, from westerly line of Coles Street to the easterly line of Henderson Street.

4. Ordering $254.10 paid account Dover Surveys, one-half month ending July 15, 1908.

5. Ordering $15.48 paid account pay roll Dover surveys one-half month ending July 15th, 1908.

6. Ordering $11.70 paid to James F. Stewart Co. Contract 1708, lumber.

7. Ordering $85.21 paid to Washburn Bros. Co., Contract 1694, masons' material.

8. Ordering $52.94 paid to Fagan Iron Works, Contract 1686, special castings.

9. Ordering $60.17 paid to Vile Hay & Grain Co., Contract 1707, hay, grain, feed, etc.

10. Ordering $45.00 paid to H. Gertz, Claim 560.

11. Ordering paid certain advertising claims, Special Street Acct.

12. Ordering $4.75 paid to Est. John A. Vill, Claim 309.

13. Ordering paid certain Water Account Claims (7 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

14. Requesting that $400.00 be set aside for labor to pave Wood Place.

Received and referred to the Committee of the Whole.

Passed July 27, 1908:

1. Ordering $2,000.00 paid to F. M. Stillman Co., Contract 1594, repaving Henderson Street from Pavonia Avenue to Mercer Street.

2. Ordering $2,000.00 paid to Wm. Van Keuren, Contract 1581, repairing 13th Street Viaduct.

3. Ordering $14,625.00 paid account August interest on Water Bonds.

4. Ordering $965.40 paid, pay roll employes on paved streets for one-half month ending July 15, 1908.

5. Ordering $78.10 paid to Chas. O'Sullivan, Inspector Claim 833.

6. Ordering $7.80 paid to Public Service Corp. Claim 569.

7. Ordering paid certain Water Account Claims.

Received and referred to Committee on Concurrent Resolutions.

8. Requesting that $2,397.00 be set aside for laborers on paved streets from Liquor License Account for month of August, 1908.

For salaries, $1,897.00.

For supplies, $500.00.

Received and referred to the Committee on Finance.

9. Requesting that $1,000.00 be set aside to purchase a sewer cleaning machine.

10. Requesting that $3,000.00 be set aside to cover repairs to asphalt pavement.

Received and referred to the Committee of the Whole.

Passed August 3, 1908:

1. Rescinding resolution of July 20, 1908, awarding contract to Henry Byrnes for the repaving of 12th Street, from Coles Street to Henderson Street.

2. Rescinding resolution passed July 13, 1908, awarding contract to Van Keuren & Son, for repaving Communipaw Avenue, from Pacific Avenue to Morris Canal bridge.

Received and referred to the Committee on Concurrent Resolutions.

3. Ordering $100.00 paid to the Clerk in Chancery of New Jersey in matter of the appeal case of Mayor and Aldermen vs. Jersey City Water Supply Co.

Received and referred to the Committee on Finance.

At this time President Voorhees was compelled to retire from the meeting and requested Mr. Geo. F. Perkins to take the chair.

REPORTS OF STANDING COMMITTEES.

Mr. Geo. F. Perkins, of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300 from amount set aside from Liquor License Account 1908-9 to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street & Water Commissioners to be used for said purpose, for August, 1908.

Labor	$1,900
Material	400
	$2,300

2. Whereas, There has been filed with the Clerk of this Board memorandum of judgment entered in the Second District Court of Jersey City, and in accordance with a resolution of this Board June 19, 1908, directing the Corporation Attorney to permit entry of judgment on relicta, against the Mayor and Aldermen of Jersey City, in favor of the Cement Paving and Construction Company for $409.99; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Cement Paving & Construction Company for the said sum of $409.99, in satisfaction of said judgment.

Charge Contingent Fund.

3. Whereas, The Hudson County Circuit Court has issued an order dated July 20th, 1908, directing the payment of $3,000.00 each, to David R. Daly, John C. Payne and George T. Vickers as compensation for their services as Commissioners of Adjustment from November 30, 1906, to July 20, 1908; and

Whereas, There has been no appropriation made to meet such expenditure; therefore be it

Resolved, That warrants be and they are hereby ordered drawn on the City Treasurer for $3,000 each, in favor of David R. Daly, John C. Payne and Geo. T. Vickers to pay for such services in accordance with the order of said Court.

Charge Contingent Fund.

4. Whereas, It is the opinion of the Mayor and Board of Finance that the employment of the unemployed list in the Street Cleaning Department should be continued; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $5,000.00 from the Contingent Fund 1907-8 to the credit of Special Relief Fund to be used for the purpose of paying such men.

5. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund 1907-8, to the credit of the Board of Street & Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of August, 1908.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for one hundred fifteen dollars and forty-eight cents ($115.48), being amount of Boulevard sidewalk assessment against property of J. H. Henderson, Lot C, Block 12299 B, heretofore erroneously received by City Treasurer from City Collector, and credited to Adjusted Liens Account; said amount to be charged to Adjusted Liens Account, and paid by the City Collector to the County Collector.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $7,000.00 from Liquor License Account to the credit of the Excise Board, to be used to meet the expenses of same from July 1, 1908, to June 30, 1909.

All the above resolutions were adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

By Mr. John Mehl, Jr.:

Resolved, That in order to meet certain expenditures that have arisen, and which were not anticipated by the previous Board of Finance, it has been found that a sufficient amount was not appropriated to the credit of the Claims Account, Board of Finance, for the fiscal year 1907-8; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $5,000 from the Contingent Fund 1907-8, to the credit

of the Claims Account, Board of Finance.

By Mr. John P. Landrine:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $4,098.50 for salaries and claims for the Board of Education for the month of July, 1908.

Both the above resolutions were adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed July 6, 1908:

Ordering $10.40 paid to Michael Flynn. Claim 439.

Charge Building Receiving Basins, Wayne Street, &c.

B. Passed July 6, 1908:

Ordering $768.46 paid to Henry Waddington, ret. per Contract 1617.

Charge Reconstruction of Sewer in Morgan Street, from Henderson Street to Warren Street.

C. Passed July 6, 1908:

Ordering $867.37 paid to F. M. Stillman Co., ret. per Contract 1596.

Charge Repaving Newark Avenue, from Palisade Avenue to Five Corners.

D. Passed July 6, 1908:

Ordering $817.38 paid to J. Roosevelt Shanley, ret. per Contract 1622.

Charge Repaving Franklin Street, from Palisade Avenue to Central Avenue.

E. Passed July 6, 1908:

Ordering $60.00 paid to R. W. Hunt & Co. Claim 1103.

Charge Inspection on Wooden Block Pavement, Bowers Street, June, 1908.

F. Passed July 6, 1908, ordering paid the following claims:

$105.00 to Weldon D. Griffin. Claim 556.

$475.00 to Merrit & Chapman Co. Claim 908.

$50.00 to Merritt & Chapman Co. Claim 909.

$24,25 to C. A. Van Keuren. Claim 305.

Charge Water Account, New Water Works.

$83.33 to Frank L. Kenny. Claim 467.

$30.15 to Edward E. Henry. Claim 1091.

Charge Water Account, A. & E.

G. Passed July 13, 1908, ordering paid the following claims:

$15.00 to James H. Byrnes. Claim 1334.

$42.00 to Weldon D. Griffin. Claim 558.

$450.00 to Nicholas S. Hill, Jr. Claim 1106.

$1.39 to Jersey City Supply Co. Claim 2198.

$10.05 to N. Y. & N. J. Telephone Co. Claim 756.

$11.40 to N. Y. & N. J. Telephone Co. Claim 775.

$10.00 to N. Y. & N. J. Telephone Co. Claim 787.

Charge Water Account, New Water Works.

$6.60 to The Evening Journal Association. Claim 1586.

$17.40 to The Evening Journal Association. Claim 1590.

$10.00 to Alvis Herold. Claim 1099.

$6.30 to The Observer. Claim 804.

$450.00 to Geo. Wood. Claim 789.

$24.20 to Geo. Wood. Claim 790.

$30.25 to Geo. Wood. Claim 791.

Charge Water Account, P. & R.

$16.20 to James Bailey. Claim 1319.

$34.55 to Adam Black. Claim 1325.

$51.90 to Adam Black. Claim 1326.

$18.00 to Thos. P. Brennan. Claim 1329.

$210.00 to John F. Connors. Claim 625.

$37.50 to J. E. Carlock. Claim 626.

$10.00 to James Coleman. Claim 627.

$4.00 to Stephen Corbin. Claim 634.

$18.50 to Stephen Corbin. Claim 633.

$20.70 to The Evening Journal. Claim 1605.

$52.50 to The Evening Journal. Claim 1608.

$18.50 to The Evening Journal. Claim 1597.

$17.40 to The Evening Journal. Claim 1580.

$17.10 to The Evening Journal. Claim 1583.

$12.00 to W. R. Haslem. Claim 1079.

$11.00 to M. Kelly. Claim 468.

$14.00 to Lincoln Trust Co. Claim 409.

$21.50 to Daniel McDonald. Claim 735.

$14.00 to Daniel McDonald. Claim 736.

Charge Water Account, A. & E.

H. Passed July 13, 1908, ordering paid the following claims:

$16.20 to The Observer. Claim 785.

$17.40 to The Observer. Claim 786.

$18.60 to The Observer. Claim 794.

$15.00 to The Observer. Claim 809.

$17.70 to The Observer. Claim 810.

$56.00 to The Observer. Claim 822.

$5.70 to Public Service Corporation of N. J. Claim 534.

$3.15 to Public Service Corporation of N. J. Claim 535.

$7.41 to Public Service Corporation of N. J. Claim 543.

$8.00 to Public Service Corporation of N. J. Claim 548.

$3.45 to Public Service Corporation of N. J. Claim 552.

$5.40 to Public Service Corporation of N. J. Claim 553.

$7.84 to Steele & Condict Co. Claim 1118.

$54.00 to E. J. Sullivan. Claim 1119.

$9.00 to Bryan Smith. Claim 1123.

$2.50 to Steele & Condict Co. Claim 1128.

$36.00 to Edward Sullivan. Claim 1130.

$5.17 to Theo. Smith Sons Co. Claim 1131.

$8.28 to A. P. Smith & Co. Claim 1133.

$7.92 to Uvalde Asphalt Paving Co. Claim 758.

$9.90 to Uvalde Asphalt Paving Co. Claim 765.

$20.60 to John A. Vill. Claim 299.

$3.00 to Frank Van Winkle. Claim 304.

$5.63 to James Wilson. Claim 781.

$9.20 to Geo. W. Wood. Claim 793.

$5.00 to Geo. W. Wood. Claim 794.

$90.00 to Geo. W. Wood. Claim 796.

Charge Water Account, A. & E.

I. Passed July 13, 1908:

Ordering $78.00 paid to Dennis Byrnes, Inspector. Claim 1345.

Charge Impt. Bowers Street.

J. Passed July 13, 1908:

Ordering $42.00 paid to John H. Brown, Inspector. Claim 1346.

Charge Repaving Henderson Street.

K. Passed July 13, 1908, ordering:

$4.25 paid to James McDonald. Claim 750.

$7.20 paid to James McDonald. Claim 749.

Charge Special Street Account, May and June Supplies.

L. Passed July 20, 1908:

Award of contract to Philip Tumulty for improvement of Warner Street between Hudson Boulevard and stone pavement on Rutgers Avenue, in accordance with Chapter 217 of the Laws of 1895, at 92 per cent., he being the lowest bidder for the whole work and materials and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $11,375.46; probable total benefits, $11,375; probable amount on city at large, 46c.

M. Passed July 20, 1908:

Ordering $1,000.00 paid to United States Wood Preserving Co., on account. Contract 1700.

Charge Impt. of Bowers Street from Palisade Avenue to Central Avenue.

N. Passed July 20, 1908:

Pay roll, employes Dover Surveys, for one-half month ending July 15, 1908, $254.10.

O. Passed July 20, 1908:

Pay roll, Employes Dover Surveys, for one-half month ending July 15, 1908, $15.48.

P. Passed July 27, 1908:

Pay roll, employes on paved streets, for one-half month ending July 15, 1908, $965.40.

Q. Passed July 27, 1908:

Ordering $2,000.00 paid to F. M. Stillman Co., account Conrtact 1594.

Charge Repaving Henderson Street, from Pavonia Avenue to Mercer Street.

R. Passed July 27, 1908:

Ordering $2,000 paid to William Van Keuren, account Contract 1581.

Charge Repaving 13th Street Viaduct.

S. Passed August 3, 1908:

That a warrant in the sum of One hundred ($100) dollars be drawn to the order of the Clerk in Chancery of New Jersey, in the matter of petition of appeal in the case of the Mayor and Aldermen of Jersey City vs. Jersey City Water Supply Co., as required by Rule 21 of said Court.

The report was received and resolutions adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$119.00 to Harry Lane, services $117.00, car fare, telephone, postage, $2.00. Law Dept., July, 1908.

$62.00 to Margaret Gilligan, services as stenographer $60.00, stamps $2.00. Law Dept., July, 1908.

$50.00 to Wm. J. Forsyth, services, clerk in City Collector's Office, July 15 to August 1, 1908.

$2,000.00 to Thos. A. Ryer, appraising 319 parcels of land, etc.

$25.30 to Merritt Lane, taxed costs in suit John Graham vs. R. J. Vreeland, Clerk of the Board of Finance et al. Law Dept.

$9.00 to Theo. Rurode, testimony Hennessey vs. Board of Fire Commissioners, Kerr vs. same, Law Dept.

$5.60 to N. Y. & N. J. Telephone Co. Toll service, Board of Finance, March, April and May, 1908.

$19.14 to John J. Mulvaney, Commissioners fees, Jersey City vs. State Board of Assessors, Law Dept.

$3.00 to Mrs. E. S. Heiser, Agt., Rector Help-a-phone Co., 1 Rector Help-a-phone. Mayor's Office.

Charge Claims Acct.

$155.20 to John J. Mulvaney, judgment First District Court, Thos. Luker, storage charges voting machines, election 1907. Board of Aldermen.

Charge Contingent Fund.

The report was received and the resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from August 1 to 15, 1908, as per attached statement, when due.

2. Resolved, That in accordance with the petition of Theodore F. Merseles and the recitation and recommendation of the Commissioners of Assessment, dated July 24, 1908, the assessment levied against Lot 10, Block 1824, 124 Fairview Avenue, of $26.00, for Duncan Avenue main sewer, be and the same is hereby cancelled, as said lot has been taken out of the area of prospective benefits, and now drains through a public sewer into another drainage area.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of D. M. Van Vorst for the Est. J. D. Miller, for $10.35, for duplicate payment of assessment, Viaduct in Mercer Street on Lots C and B, Block 244, Grove and 3rd Street, paid June 26, 1908, being duplicate of payment made July 31, 1906; and that the City Collector cancel the same.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hugh Hughes for $21.00, for erroneous payment of sewer assessment, Summit Avenue from Laidlaw Avenue to Sanford Place to and through Hudson Boulevard to Bowers Street, on Lots 29-30, Block 852, Water Street, paid November 22, 1906, being payment of assessment which was vacated by order Board of Finance July 3, 1907, No. 2205; and that the City Collector cancel the same.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Chas. H. Beck, for $7.29 for overpayment of taxes, reduced by State Board. No. 181 for 1907 on Lot 69, Block 1362, No. 10 Long Street, paid April 22, 1908; and that the City Collector correct the same.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Clark for $32.36, for overpayment of taxes, reduced by State Board No. 94 for 1907, on Lot 11A, Block 137, 58 and 60 Newark Avenue, paid May 14, 1908; and that the City Collector correct the same.

7. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Maria Sharp for $37.42, for overpayment of taxes for 1904 on Lots 459 and 460, Block 817, 13 and 15 Paterson Street, paid September 5, 1907, $12.92, and October 12, 1907, $24.50; and that the City Collector correct the same.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Mrs. Maria Sharp for $17.58, for overpayment of interest on taxes for 1904 on Lots 459 and 460, Block 817, 13 and 15 Paterson Street, paid Sept. 5, 1907, $17.08 and Sept. 12, 1907, 50c; and that the City Collector correct the same.

All the above resolutions adopted on

a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$87.65 to J. W. Harrison, stationery, Board of Finance, March 3 to April 7, 1908.

$5.70 to J. W. Harrison, stationery, City Collector's Office, May 14 to July 7, 1908.

$225.00 to Burroughs Adding Machine Co., 1 adding machine No. 9-107774, Comptroller's Dept.

$4.50 to Dorrlers Bindery, binding 3 law books, Mayor's Office, July 10, 1908.

$6.00 to The Jersey City Herald Co., 30 copies of brief, application L. V. R. R. Co. Law Dept., June 19, 1908.

$53.52 to Library Bureau, 1 case and cards, City Collector's Office.

$9.00 to W. S. Ellis, 1 dozen typewriter ribbons, Board of Finance, July 14, 1908.

Charge Claims Account.

$500.00 to United States Mortgage & Trust Co., preparing, engraving, etc. 1,000 Refunding Bonds dated July 1, 1908, Board of Finance.

Charge Proceeds of Bond Sale.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, assistant fireman at Public Bath, Coles Street, from July 15 to 31, 1908.

$122.20 to O'Brien & Keilt, plumbing, etc., at Baths, July, 1908.

$12.00 to Newman Home Mission, cord wood at Bath House, July, 1908.

$10.78 for 9 3-8 lbs. low pressure ring packing, for Bath House.

$9.04 to John S. Menagh Co., supplies at Bath House, June, 1908.

$2.10 to Public Service Corp. of N. J., gas at Baths, June, 1908.

$29.80 to Public Service Corp, of N. J., incandescent service at Baths, May 19 to June 19, 1908.

Charge Free Public Bath Account.

The report was received and adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, account Free Public Bath, Coles Street, from August 1st to 15th, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$429.75 to Carl G. A. Schumann, pay roll, extra street cleaners, June 5 to 11, 1908.

$435.30 to Carl G. A. Schumann, pay roll extra street cleaners, June 12 to 18, 1908.

$420.75 to Carl G. A. Schumann, pay roll extra street cleaners, June 19 to 25, 1908.

$420.90 to Carl G. A. Schumann, pay roll extra street cleaners, June 26 to July 2, 1908.

$342.15 to Carl G. A. Schumann, pay roll extra street cleaners, July 3 to 9, 1908.

$409.20 to Carl G. A. Schumann, pay roll extra street cleaners, July 10 to 16, 1908.

$409.95 to Carl G. A. Schumann, pay roll extra street cleaners, July 17 to 23, 1908.

$371.40 to Carl G. A. Schumann, pay roll extra street cleaners, July 24 to 30, 1908.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.:

Whereas, At a meeting held April 16, 1908, the Board of School Estimate adopted a resolution fixing and determining the amount of money necessary for the following purposes, namely:

Erection of New School No. 32
Enlargement of School No. 24
Erection of New School No. 33
Enlargement of School No. 15
Enlargement of School No. 29
Enlargement of School No. 17
Repairing and Remodelling of School No. 6

to be $705,000; and

Whereas, At a meeting held Monday, July 20, 1908, this Board appropriated $18,000 to use of the Board of Education for the enlargement of Schools Nos. 6 and 24; and

Whereas, At a meeting held August 3, 1908, the Board of School Estimate fixed and determined the amount of money necessary for

Erection of New School No. 3, Bright Street.

Purchase of additional lands adjacent to School No. 3, Bright Street

Purchase of a site for new School No. 33 in the Eighth Ward

Purchase of a site for a new school in the Seventh Ward

to be $215,500.00.

Resolved, That in accordance with an act entitled "An Act to establish a thorough and efficient system of free public schools and to provide for the maintenance, support and management thereof," approved October 19, 1903, and known as Chapter I., Laws of 1903, Special Session, and with the amendments and supplements thereto, this Board issue bonds to be known as School Bonds, amounting to the sum of $900,000.00, to be issued in the name of the Mayor and Aldermen of Jersey City, and countersigned by the City Comptroller, said bonds to be either registered or coupon bonds, and payable fifty years from date of issue, in gold coin of the United States of America of the present standard of weight and fineness, with interest at the rate of four and one-half per centum, per annum, payable semi-annually in like gold coin until due; and

Resolved, That a Sinking Fund be and is hereby created to pay off the principal of said $900,000.00 of School Bonds hereby authorized to be issued by inserting in the tax levy of each year rhereafter the sum of $9,000.00, said sum to be placed in the Sinking Fund, and so invested as to be available for the payment of said School Bonds when due; and

Resolved, That a sum sufficient to pay the interest on the amount of said School Bonds issued, when due, shall be annually inserted in the tax levy.

Resolved, That out of the proceeds of the sale of the School Bonds this day ordered to be issued, the sum of $900,000.00 be and is hereby appropriated to the credit of the Board of Education, to be used for the

Erection of New School No. 32
Erection of New School No. 33
Enlargement of School No. 15
Enlargement of School No. 29
Enlargement of School No. 17
Erection of New School No. 3, Bright Street

Purchase of additional lands adjacent to School No. 3, Bright Street

Purchase of a site for New School No. 33 in the Eighth Ward

Purchase of a site for a New School in the Seventh Ward.

The above resolution was adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

By Mr. John Mehl, Jr.:

Resolved, That the Board of Finance hereby refuses to concur in the following resolution adopted by the Board of Street and Water Commissioners July 13, 1908, as the amounts charged for the various supplies enumerated are excessive, and return bills herewith for reduction to a proper charge.

$21.25 for supplies as indicated in bill, Meter Dept., March, 1908. Claim 515.

$9.00 for various supplies as indicated in bill, Meter Dept., May, 1908. Claim No. 537.

$8.60 for various supplies as indi-

cated in bill, Meter Dept., May, 1908. Claim 538.

$1.00 for 100 envelopes, Water Register, May, 1908. Claim No. 539.

$8.00 for 2,000 letter heads, Meter Dept., May, 1908. Claim No. 540.

$43.25 for 3 permit books, 2 rubber stamps, Permit Clerk and Water Registrar, May, 1908. Claim No. 541.

$15.00 for 1 meter permit book, Permit Clerk, May, 1908. Claim No. 542.

$7.00 for 1,000 printed pipe laying reports, Pipe Yard, May, 1908. Claim No. 546.

$30.00 for 500 claim blanks, Clerk's Office, May, 1908. Claim No. 554.

$35.00 for various supplies as indicated in bill, Meter Dept., May, 1908. Claim No. 555.

$45.00 for various supplies as indicated in bill, Permit Clerk, May, 1908. Claim No. 556.

$2.50 for 500 blank receipts, Meter Dept., June, 1908. Claim No. 557.

$2.25 for 1 signature stamp, Deputy Water Registrar, May, 1908. Claim No. 558.

$3.00 for 1,000 note circulars, Water Registrar, June, 1908. Claim No. 559.

$12.00 for 4 order books, Pipe Yard, June, 1908. Claim No. 562.

$32.50 for 2 permit books, Permit Clerk, May, 1908. Claim No. 563.

$7.50 for 4 receipt books, Permit Clerk, June, 1908. Claim No. 564.

Charge Water Account, A. & E.

The above resolution was adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting Chairman, by the following members of the Board voting aye: Mr. John Mehl, Jr. Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

On motion of Mr. John Mehl, Jr., the Board then adjourned till Monday, August 10, 1908, at 1 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Monday, August 10, 1908, at 1 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

CLAIMS.

The following claims were presented and referred to the proper committees:

John J. Mulvaney	$50 00
G. M. Hopkins	35 00
Public Service Corp., Electric Dept.	27 40
Public Service Corp. of N. J.	2 70

OFFICIAL COMMUNICATIONS.

From John Milton, Assistant Corporation Attorney, certifying as to the correctness of transcript of judgment in favor of John F. Connors.

Received and referred to the Committee on Finance.

From the Board of Street & Water Commissioners, passed August 3, 1908:

1. Award of contract to Bernard Gannon for sewer in Beacon Avenue to a point 268.3 feet west of Summit Avenue, to connect with sewer in Summit Avenue.

2. Award of contract to Peter McMenamin for sewer in Tenth Street, from 20 feet east of Brunswick Street to connect with present sewer in Tenth Street.

3. Award of contract to Barber Asphalt Paving Co., improvement of Baldwin Avenue, between Laidlaw Avenue and Prospect Street.

4. Requesting $10,433.50 for repaving Brunswick Street from Colden Street to south line of Montgomery Street and from the northerly line of Wayne Street to First Street.

5. Pay roll, employes on paved street for one-half month ending July 31, 1908, $1,018.80.

6. Pay roll, employes Dover Surveys for one-half month ending July 31, 1908, $11.43.

7. Pay roll, employes Dover Surveys for one-half month ending July 31, 1908, $283.00.

8. Ordering $2,500.00 paid to Patrick Connolly, account Contract 1566, Division Street Relief Sewer.

9. Ordering $3,565.87 paid to United States Wood Preserving Co., account Contract 1700, improvement Bowers Street.

10. Ordering $9.00 paid to Jas. F. Stewart Co. Claim 1142.

11. Ordering paid certain pumping and reservoir claims.

12. Ordering paid certain water account claims (5 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

13. Requesting $1,587.50 additional to repave with wooden block portion of Twelfth Street, between Jersey Avenue and Erie Street.

14. Requesting $4,682.00 additional to repave with wooden block Communipaw Avenue from Pacific Avenue to Morris Canal Bridge.

15. Requesting $3,732.50 additional to repave with wooden block Brunswick Street from Montgomery Street to Wayne Street, etc.

16. Requesting $1,400.00 transferred from account heretofore set aside for repaving of Bowers Street from Palisade Avenue to Central Avenue, and remaining unexpended, to an account for the repaving of said Bowers Street from Palisade Avenue to Ogden Avenue.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in accordance with a resolution dated August 3, 1908, passed by the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,587.50 from Liquor License Account 1908-9 to the credit of said Board, said sum together with amount now on hand being necessary to repave Twelfth Street, between westerly line of Coles Street, and easterly line of Jersey Avenue, and westerly line of Erie Street to the easterly line of Jersey Avenue, and westerly line of Erie Street to the easterly line of Henderson Street; also repaving with wooden block that portion of Twelfth Street, between the easterly line of Jersey Avenue and the westerly line of Erie Street.

2. Resolved, That in accordance with a resolution passed August 3, 1908, the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $3,732.50, from Liquor License Account 1908-9, to the credit of said Board; said sum together with amount on hand being necessary to repave with wooden block, Brunswick Street, from south side of Montgomery Street to north side of Wayne Street; also Wayne Street, from Brunswick Street to a point 200 feet west of Brunswick Street.

3. Resolved, That in accordance with a resolution passed August 3, 1908, by the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $4,682.00 from Liquor License Account 1908-9, to the credit of said Board; said sum together with amount of $9,108.00 now on hand being necessary to repave with wooden block Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge.

4. Resolved, That in accordance with a resolution passed August 3, 1908, by the Board of Street and Water Commissioners, the City Comptroller be and is hereby directed to transfer the sum of $1,400.00, from account heretofore set aside for repaving of Bowers Street, from Palisade Avenue to Central Avenue, and remaining unexpended, to an account for the repaving of said Bowers Street, from Palisade Avenue to Ogden Avenue.

5. Resolved, That in accordance with a resolution passed June 15th, 1908, by the Board of Street and Water Commissioners, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $2,100.00 from Liquor License Account 1908-9, to the credit of said Board to be used for the purpose of constructing wall and improving Bowers Street, between Palisade Avenue and Ogden Avenue.

6. Whereas, Transcript of Judgment and costs for $124.31 was obtained by John F. Connors vs. the Mayor and Aldermen of Jersey City, for hire of horse from July 13, 1906, to November 30, 1906, at $25.00 per month, and served on the Clerk of this Board July 22, 1908; and

Whereas, There were no funds with which to meet this payment; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John F. Connors for the sum of $124.31 to pay said judgment.

Charge Contingent Fund.

All of the above resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. Jno. P. Landrine and Mr. Geo. F. Perkins —5.

7. Resolved, That the following resolution passed by this Board August 3, 1908, be and the same is hereby rescinded and reconsidered as follows, to wit:

That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $4,-098.50, for Salaries and Claims for the Board of Education for the month of July, 1908.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President John J. Voorhees, Mr. John J. Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

8. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for $8,046.19 for Salaries and Claims for the Board of Education for 1907-8.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions adopted by the Board of Street and Water Commissioners, to wit:

A. Passed, June 22, 1908:

That the specifications presented by the Chief Engineer on this date for the Improvement of the southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue, be and are adopted and ordered filed, and the Clerk directed to advertise for proposals in conformity therewith.

B. Passed July 6, 1908, ordering paid the following claims:

$6.75 to Frank Von Clef. Claim 300.

$8.01 to Frank Von Clef. Claim 296.

$5.90 to Albert Losel. Claim 405.

$6.70 to Albert Losel. Claim 396.

$5.25 to J. J. Barry. Claim 1355.

$4.20 to J. J. Barry. Claim 1303.

Charge Water Account, A. & E.

C. Passed July 6, 1908:

Ordering $349.40 paid to Geo. F. Egan for labor and material as indicated in bill, completion of Magnolia Avenue Sewer, June, 1908. Claim 1610.

Charge Improvement Laws of 1895 this item.

D. Passed July 6, 1908:

Ordering $352.34 paid to Charles Ormsby, ret. per. Contract 1515.

Charge Creation of unused portion of Reservoir No. 3 into playground.

E. Passed July 6, 1908:

Ordering $455.00 paid to James Mannix. Claim 915.

Passed July 13, 1908:

Ordering $292.50 paid to James Mannix. Claim 922.

Charge Water Account, A. & E.

F. Passed July 13, 1908, ordering paid the following claims:

$20.00 to Willis H. Dutton. Claim 388.

$5.00 to Margaret J. Gilligan. Claim 553.

$16.70 to N. Y. Camera Exchange. Claim 770.

$13.50 to N. Y. Camera Exchange. Claim 771.

$155.00 to Philip Tumulty. Claim 130.

Charge Water Account.

G. Passed July 13, 1908, ordering paid the following claims:

$6.15 to Albert Losel. Claim 411.

$10.25 to Frank Von Clef. Claim 307.

Charge Water Account.

H. Passed July 20, 1908, ordering paid the following claims:

$25.80 to The Evening Journal. Claim 1614.

$25.20 to The Observer. Claim 832.

Charge Special Street Account, Repaving Grand Street.

I. Passed July 20, 1908, ordering paid the following claims:

$52.00 to Chas. Schneider. Claim 1139.

$52.00 to Richard Welsh. Claim 801.

$84.00 to John McManus. Claim 757.

$23.92 to Jersey City Supply Co. Claim 2195.

$7.03 to Public Service Corp. of N. J. Claim 531.

$10.80 to Public Service Corp. of N. J. Claim 533.

$13.35 to Public Service Corp. of N. J. Claim 551.

Charge Water Account, P. & R.

J. Passed July 20, 1908:

Ordering $4.75 paid to Est. John A. Vill. Claim 309.

Charge Special Street Account.

K. Passed July 20, 1908:

Ordering $11.70 paid to James F. Stewart Co. Contract 1708.

Charge Special Street Account.

L. Passed July 20, 1908:

Ordering $85.21 paid to Washburn Bros. Co. Contract 1694.

Charge Special Street Account.

M. Passed July 20, 1908:

Ordering $52.94 paid to Fagen Iron Works. Contract 1686.

Charge Special Street Account.

N. Passed July 20, 1908:

Ordering $60.17 paid to Vile Hay & Grain Co. Contract 1707.

Charge Special Street Account.

O. Passed July 20, 1908:

Ordering $45.00 paid to H. Gertz. Claim 560.

Charge Repaving Bowers Street.

P. Passed July 20, 1908, ordering paid the following claims:

$28.00 to Geo. Gardner. Claim 561.

$12.00 to Geo. Gardner. Claim 562.

$191.77 to John Hoffman. Claim 1114.

Charge Water Account, New Water Works.

Q. Passed July 20, 1908, ordering paid the following claims:

$75.00 to John H. Mullins. Claim 923.

$5.10 to John J. Barry. Claim 1350.

$22.00 to P. Ginnovan. Claim 547.

$113.80 to Hersey Mfg. Co. Claim 1088.

$100.00 to Hersey Mfg. Co. Claim 1089.

$304.19 to Jersey City Supply Co. Claim 2192.

$15.25 to Jersey City Supply Co. Claim 2193.

$115.36 to Jersey City Supply Co. Claim 2194.

$145.00 to Jersey City Supply Co. Claim 2196.

$3.75 to Jersey City Supply Co. Claim 2197.

$14.00 to M. Kelly. Claim 465.

$25.60 to N. Y. & N. J. Tel. Co. Claim 754.

$23.10 to N. Y. & N. J. Tel. Co. Claim 757.

$12.55 to N. Y. & N. J. Tel. Co. Claim 759.

$6.36 to N. Y. Camera Exchange. Claim 761.

$352.80 to Neptune Meter Co. Claim 762.

$367.25 to Neptune Meter Co. Claim 765.

$367.25 to Neptune Meter Co. Claim 766.

$370.80 to Neptune Meter Co. Claim 767.

$367.25 to Neptune Meter Co. Claim 768.

$451.20 to Neptune Meter Co. Claim 769.

$16.55 to National Meter Co. Claim 777.

$2.00 to National Meter Co. Claim 778.

$103.80 to Neptune Meter Co. Claim 783.

$472.55 to National Meter Co. Claim 789.

$150.35 to National Meter Co. Claim 790.

$136.75 to National Meter Co. Claim 791.

$125.00 to McDonald & Greene. Claim 118.

$37.84 to Barber Asphalt Paving Co. Claim 1314.

$21.12 to Barber Asphalt Paving Co. Claim 1315.

$4.10 to Barber Asphalt Paving Co. Claim 1316.

$4.04 to Barber Asphalt Paving Co. Claim 1317.

$55.25 to Barber Asphalt Paving Co. Claim 1316.

$76.24 to W. W. Farrier Co. Claim 427.

$90.60 to W. W. Farrier Co. Claim 424.

$40.73 to Jersey City Supply Co. Claim 2184.

$34.75 to James Lindsay. Claim 402.

$11.30 to Union Printing Co. Claim 755.

$ .30 to Union Printing Co. Claim 756.

$94.50 to Underwood Typewriter. Claim 760.

Charge Water Account, A. & E.

R. Passed July 27, 1908, ordering paid the following claims:

$10.50 to Stephen Corbin. Claim 642.

$13.75 to Stephen Corbin. Claim 643.

$2.00 to Albert Datz Co. Claim 389.

$17.95 to W. W. Farrier Co. Claim 438.

$8.00 to Wm. Gorrill. Claim 563.

$4.75 to Jersey City Supply Co. Claim 2208.

$28.50 to Jersey Harness Co. Claim 2199.

$3.00 to Jersey City Supply Co. Claim 2207.

$ .65 to Library Bureau. Claim 408.

$ .65 to Library Bureau. Claim 406.

$5.70 to James McDonald. Claim 753.

$45.00 to Mackey, Young & Co. Claim 912.

$3.30 to Public Service Corp. Claim 570.

$3.30 to Public Service Corp. Claim 571.

$6.80 to Public Service Corp. Claim 572.

$10.32 to The Churcher Electric Mfg. Co. Claim 632.

Charge Water Account, A. & E.

S. Passed July 27, 1908:

Ordering $7.80 paid to Public Service Corp. Claim 569.

Charge Water Account, P. & R.

T. Passed July 27, 1908:

Ordering $78.00 paid to Chas. O'Sullivan. Claim 833.

Charge Division Street Relief Sewer.

U. Passed August 3, 1908:

Ordering $2,500.00 paid to Patrick Connolly, on account Contract 1566.

Charge Division Street Relief Sewer.

V. Passed August 3, 1908:

Award of contract to Peter McMenamin for construction of sewer in Tenth Street, 20 feet east of Brunswick Street, eastward to connect with present sewer in Tenth Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 78 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $1,360.29; probable total benefits, $1,360.00; probable amount on city at large, 29c.

W. Passed August 3, 1908:

Award of contract to Barber Asphalt Paving Co. for the improvement of Baldwin Avenue, between Laidlaw Avenue and Prospect Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 99½ per cent. of the standard, they being the lowest bidders for the whole work and materials; and that the Corporation Attorney be and is hereby di-

rected to prepare and have executed the necessary contract for the same.

Probable total cost, $5,484.18; probable total benefits, $5,483.50; probable amount on city at large, 68c.

X. Passed August 3, 1908:

Award of contract to Bernard Gannon for construction of sewer in Beacon Avenue, from a point 268.3 feet west of Summit Ave. to and connecting with sewer in Summit Ave, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 93 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $1,431.83; probable total benefits, $1,431.25; probable amount on city at large, 58c.

Y. Passed August 3, 1908:

Pay roll employes Dover Surveys, for one-half month ending July 31, 1908, $283.00.

Z. Passed August 3, 1908:

Pay roll, employes on paved streets, for one-half month ending July 31, 1908, $1,018.80.

A.A. Passed August 3, 1908:

Pay roll employes Dover Surveys, for one-half month ending July 31, 1908, $11.43.

B.B. Passed August 3, 1908:

Resolved, That the Board of Finance hereby non-concurs in the following resolution adopted by the Board of Street and Water Commissioners, to wit:

That the Board of Finance be and is hereby requested to set aside for the use of this Board the sum of ten thousand four hundred and thirty-three and fifty one-hundredths dollars ($10,433.50), said sum being estimated by the Chief Engineer as being necessary for the repaving of Brunswick Street, from Colden Street to south line of Wayne Street, to First Street.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries & Claims reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to John J. Mulvaney, services ascertaining arrears of taxes and reduction in valuations, 1906-7-8.

$6.50 to E. A. Vreeland, taking acknowledgments to City Collector's Deeds 305, 306, 307, and drawing assignments Sale No. 10064 & 10067.

$30.00 to Crescent Auto Co. for car for Mayor and Tax Board, Mayor's Office, June 30, 1908.

Charge Claims Account.

$199.03 to John J. Mulvaney, for judgment in First District Court, account carting voting machines, election 1907, Board of Aldermen.

Charge Contingent Fund.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: Mr. Jno. J. Voorhees, Mr. John Mehl Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$81.40 to The Jersey City Herald Co., for printing minutes of Board of Finance, May 26th to June 20, 1908.

$18.00 to The Jersey City Herald Co. for stationery, etc., City Collector's Office, July, 1908.

$1.00 to Doorlers Bindery, binding laws 1908, Board of Finance.

$14.00 to Albert Datz Co., for 5,000 personal tax bills, Collector's Office, June 30, 1908.

$24.35 to Albert Datz Co., stationery, Comptroller's Office, June, 1908.

$33.30 to Arthur Smith, copy of opinion in case of Mayor and Board of Aldermen vs. Patk. S. Flynn, Law Dept.

$32.10 to J. W. Harrison, stationery, Law Department, April, May and June, 1908.

$35.00 to G. M. Hopkins Co., 1 Atlas of Jersey City,Mayor's Office.

$4.65 to Union Printing Co., 5 rubber stamps, Collector's Office.

$17.15 to Union Printing Co., stationery, etc., City Treasurer's Office, May 18, 1908.

$113.20 to Union Printing Co., stationery, Comptroller's Office, May 18, 1908.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins —5.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$2.25 to S. C. Smith & Co., for 1 pair rubber boots, Bath House, July 13, 1908.

$28.80 to Colgate & Co., soap for Coles Street Baths.

$2.60 to Frederick Rehbein, for ice at Coles Street Baths, June 11th to July 11, 1908.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: Mr. Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins —5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Eugene F. Kinkead:

Resolved, That concurrent resolution passed by this Board July 13, 1908, and marked "M" be reconsidered and rescinded, to wit:

"Award of contract to Van Keuren & Son, for repaving with block pavement of Communipaw Avenue, from Pacific Avenue, to Morris Canal Bridge, at 83 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine moved that when the Board adjourns it be till Tuesday, August 11, 1908, at 1 P. M.

Adopted.

On motion of Mr. Kinkead the Board then adjourned.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Tuesday, August 11, 1908, at 1 P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. Eugene F. Kinkead.

REPORTS OF STANDING COMMITTEES.

The Committee on Finance reported recommending the adoption of the following resolution:

Resolved, That the following resolution passed by this Board June 19, 1908, be reconsidered and rescinded:

Whereas, The Board of Finance passed the following resolutions:

September 6, 1907:

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Frederick Englebrecht, Vice-President, for $1,000, on account of purchase of certain property for park purposes, said sum to be charged to Liquor License Account, and to be returned to said account from the proceeds of a sale of park bonds to be issued as soon as conditions will permit."

September 18, 1907:

"Resolved, That four warrants be ordered drawn on the City Treasurer in favor of Frederick Englebrecht, Vice President, for $11,250 each, making the sum of $45,000, to complete purchase of park site on the Hudson Boulevard, near Manhattan Avenue, said sum to be charged to Liquor License Account and to be returned to said account from the proceeds of a sale of park bonds, to be made as soon as conditions will permit;" and

Whereas, In accordance with the above resolutions this amount of $46,000 was taken from the Liquor License Account and paid to Frederick Englebrecht, Vice President, on September 11, 1907, $1,000 and September 25, 1907, $45,000, and it is now desired to return this amount to the Liquor License Account; therefore be it

Resolved, That in accordance with the provisions of an Act of the Legislature of the State of New Jersey, known as Chapter 180, Laws 1902, and entitled "An Act to provide for the purchase, construction and maintenance of public parks by the cities and other municipalities in this State," approved April 4th, 1902, that this Board issue "Park Bonds" in the name of the Mayor and Aldermen of Jersey City, signed by the Mayor and City Clerk of Jersey City, and countersigned by the City Comptroller to the amount of $46,000, to be issued and sold to raise money to return the said amount of Liquor License Account from which it was borrowed as per resolutions cited above, that said bonds shall be coupon bonds in denominations of $1,000 each, and shall be dated July 1st, 1908, payable July 1, 1933, in gold coin of the United States of America, of the present standard of weight and fineness and shall bear interest at rate of four and one-half (4½) per cent. per annum, payable in like gold coin, and shall have coupons attached for every half year's interest payable on the first day of January and July of each and every year until due, or may be registered at the option of the holder, and shall conform in all other respects to said act; and be it

Resolved, That a sinking fund be and the same is hereby created to pay off the principal of said $46,000 of Park Bonds hereby authorized to be issued under said Act of April 4, 1902, by inserting in the tax levy of each year a special tax of two per centum of the issue above provided for, said sum to be placed in said sinking fund and so invested as to be available for the payment of said bonds when they shall become due.

(Form of Bond.)

UNITED STATES OF AMERICA.

No..... No.....
$1,000 $1,000

STATE OF NEW JERSEY,
CITY OF JERSEY CITY.

Four and One-Half Per Cent. Park Bonds.

Know All Men By These Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby for value received acknowledge itself to be indebted and firmly bound unto.....
.....or bearer in the sum of
ONE THOUSAND DOLLARS,
gold coin of the United States of

America, of the present standard of weight and fineness, to be paid at the Office of the City Treasurer of Jersey City, on the first day of July, 1933, with interest thereon at the rate of four and one-half (4½) per cent. per annum, payable in like gold coin on the first day of every January and July hereafter, until this bond is paid on presentation and surrender of the proper coupon hereto annexed, or if this bond be registered to the registered holder hereof.

This bond may be registered in the name of the holder on the books of the Comptroller of Jersey City, and the coupons detached and cancelled, and thereafter the principal and interest shall be payable to the registered holder.

This bond is one of a series of forty-six (46) bonds of like tenor and date, amounting in the aggregate to the sum of forty-six thousand dollars ($46,000), numbered from one (1) to forty-six (46) inclusive, issued in conformity with a resolution passed for that purpose June 19, 1908, by the Board of Finance of Jersey City, and approved by the Mayor June 19, 1908, under and by virtue of an Act entitled "An Act to provide for the purchase, construction and maintenance of public Parks by the cities and other municipalities in this State," approved April 4, 1902.

This bond is exempt from taxation under the laws of the State of New Jersey.

The faith, credit and property of said City of Jersey City is pledged to the payment of the principal and interest of this bond.

It is hereby certified and recited that each and every act, condition and thing required to be done, to have happened and to be performed precedent to and in the issuance of this bond has been done, has happened and has been performed in full and strict compliance with the Constitution and Laws of the State of New Jersey, and that the total indebtedness of the City of Jersey City, including the issue of bonds of which this is one, is not in excess of any constitutional or statutory limitation of indebtedness.

In Witness Whereof this bond is signed by the Mayor of Jersey City, and sealed with the corporate seal of the said "Mayor and Aldermen of Jersey City," attested by the City Clerk, and countersigned by the City Comptroller this first day of July, one thousand nine hundred and eight.

.....
Mayor.

Attest:

.....
City Clerk.

Countersigned:

.....
City Comptroller.

(Form of Coupon.)

No.....

"The Mayor and Aldermen of Jersey City" will pay the bearer hereof twenty-two dollars and fifty cents ($22.50), in gold coin of the United States of America at the Office of the City Treasurer, on.....being six months' interest then due on this four and one-half per cent. Park Bond. Issue 1908.

No. of Bond.

.....
City Treasurer.

(Form for Registration on Back of Bond.)

At the request of the holder of the within bond for its conversion into a registered bond IT IS HEREBY CERTIFIED that I have this day cut off and destroyed.....coupons attached to said bond, numbered from .....to..... of the amount and value of twenty-two dollars and fifty cents ($22.50) each, amounting in the aggregate to.....dollars ($.....), and that the within bond is hereby converted into a registered bond with the principal thereof and semi-annual interest payable to..... .....or.....assigns or legal representatives.

This bond when registered is transferable only upon the books of the Comptroller of Jersey City, upon presentation of a written assignment duly acknowledged and proved.

Dated.....

.....
City Comptroller.

Date of Registration	Name of Registered Owner	Registered by

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: Mr. John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Kinkead the Board then adjourned till Monday, August 17, 1908, at 1 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall Monday, August 17, 1908, at 1 P. M.

The roll was called at 1 P. M., and showed the following members of the Board present:

President Jno. J. Voorhees and Mr. Geo. F. Perkins—2.

Absent—Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

There being no quorum the meeting was declared adjourned till Tuesday, August 18, 1908, at 1.30 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall, Tuesday, August 18, 1908, at 1.30 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Mehl the reading of the minutes of the previous meeting was dispensed with.

COMMITTEE OF THE WHOLE.

The following report of the Committee of the Whole was presented and received, and the embodied resolution was adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Jersey City, Aug. 18, 1908.

The Honorable, the Board of Finance of Jersey City:

Gentlemen:

Your Committee of the Whole, to which were referred the estimates and recommendations of all the Boards of Jersey City, including the appropriations for this Board, respectfully report and recommend that the amount proper and necessary to be raised by taxation during the current year for the fiscal year beginning December 1, 1908, be fixed at three million, forty-one thousand, eight hundred and ninety-two dollars and thirty-six cents ($3,041,892.36); as the appropriations and limits of expenditures for the purposes of the several Boards; the above amount taking into consideration the money to be paid to Jersey City under various legislative acts, and the amount to be added as required by the Act of March 27, 1884, the Committee recommends distributed among the said several Boards as follows:

BOARD OF STREET AND WATER COMMISSIONERS.

Removal of Ashes and Garbage	$ 52,000.00	
Cleaning Sewers and Basins	25,600.00	
Repairs to Asphalt Streets (Guarantee expired)	7,000.00	
Maintenance of Macadam Roads	10,000.00	
Salaries, Commissioners & Clerks (Schedule "A")	17,700.00	
Printing and Stationery	2,000.00	
District Court Rentals	800.00	
Armory Salaries and Signal Corps Rentals	2,300.00	
Public Grounds and Buildings	720.00	
Improvements to Wayne St. Stables	13,250.00	
Municipal Lighting	150,450.00	
Details of Municipal Lighting:		
Arc Light present plant, 1625 lights at $75.00 per light	$121,875.00	
Anticipated increase for 1908-9, 25 lights at $75.00 per light	1,875.00	
Gas light, present plant, 488 lights at $26.50 per light	12,932.00	
Anticipated increase for 1908-9, 12 lights at $26.50 per light	318.00	
Oil light, present plant, 488 lights at $30.00 per light	11,400.00	
Anticipated increase for 1908-9, 20 lights at $30.00 each	600.00	
Salary of inspector	1,200.00	
Printing, stationery and incidentals	250.00	
	$150,450.00	
Engineering Bureau Salaries (Schedule "B")		28,000.00
Engineering Bureau Supplies		800.00
		$310,620.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Street and Water Commissioners $310,620.00.

BOARD OF ALDERMEN.

Relief of Outdoor Poor...	$ 8,050.00
Printing, Stationery and Incidentals for Poormaster	1,000.00
Light & Fuel, 4th Regt. Armory	2,000.00
Salaries (Schedule "C")..	30,600.00
District Court Salaries and Supplies	15,200.00
Printing, Stationery and Supplies	1,500.00
Decoration Day	1,000.00
Printing, Stationery & Supplies for Building Inspector	1,000.00
Election Allowance to the City Clerk..	500.00
Board of Examining Engineers	300.00
	$61,150.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Aldermen $61,150.00.

BOARD OF POLICE COMMISSIONERS.

Salaries (Schedule "D"), less $22,800, special receipts	$ 482,262.00
Police Court Salaries Schedule "E".....	10,600.00
Pensions	45,000.00
Claims	25,000.00
	$562,862.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Police Commissioners $562,862.00.

BOARD OF HEALTH.

Salaries (Schedule "F")..	$ 47,456.00
Claims	62,544.00
Free Dispensaries and Nurses	3,500.00
Mosquito Extermination..	1,500.00
	$115,000.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Health $115,000.00.

BOARD OF FIRE COMMISSIONERS.

Salaries (Schedule "G")....	$291,764.97
Claims	31,000.00
Pensions (Schedule "H"),	4,100.00
Repairs to Buildings....	8,000.00
Repairs to Apparatus....	3,000.00
Alarm Boxes	1,000.00
New Horses	4,125.00
New Hose	5,000.00
Combination Wagons	3,800.00
	$351,789.97

Making the total amount to be expended during the ensuing fiscal year by the said Board of Fire Commissioners $351,789.97.

BOARD OF EDUCATION.

Teachers Salaries and Annuities	$867,134.45
Secretary's Salary	2,000.00
Assistant's Salary	600.00
Chief Attendance Officer's Salary	1,200.00
Chief Attendance Officer's Expenses	300.00
Janitor's Salaries	56,000.00
Janitor's Supplies	10,000.00
Printing and Blanks, including annual report.	6,000.00
Books, Stationery and Supplies	55,000.00
Fuel and Electric Power.	50,000.00
Gas and Electric Lighting	7,500.00
Repairs, Buildings and Furniture	50,000.00
Salaries of Carpenter and Inspector	2,650.00
Insurance	12,000.00
Evening Schools	11,000.00
Evening Technical School	8,000.00
Manual Training	10,550.00
Evening Lectures	3,000.00
Summer Schools and Play Grounds	10,000.00
Telephone Service.....	1,000.00
	$1,163,934.45
Deduct State School moneys	1,100,734.45
	$63,200.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Education $1,163,934.45, and the amount herein directly appropriated $63,200.00.

SHADE TREE COMMISSIONERS.

Care of Shade Trees.

Spraying, Pruning and Street Planting	$ 7,500.00
Parks, Maintenance.	
Wages of Park Keepers (Hamilton, Van Vorst, Lafayette, Columbia, Washington, Mary Benson, Bay View and River View)	7,200.00
Park Superintendent	1,200.00
Keeper of the new Gordon Park	600.00
New shrubbery, flowers and new trees.....	3,000.00
Pay roll for setting above shrubery, trees and beds, re-grading and sodding lawns	2,000.00
New Benches	1,250.00
Repairs to Walks in Hamilton and Riverview Parks	7,000.00
New Drinking Fountains	600.00
New Lawn Mowers and Tools	250.00
Music in the Parks.....	5,000.00
New Parks.	
For Preliminary Work on Manhattan Ave. Park..	10,000.00
For Preliminary Work on Mary Benson Park.....	7,000.00
For Improvement on Bayside Park	3,000.00
Office Expenses.	
Salaries for Stenographer and Clerk	750.00
Forester	1,200.00
Stationery, Postage, Sundries, Incidentals, Telephone Service, car fare, etc.	500.00
	$58,050.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Shade Tree Commissioners $58.050.00.

BOARD OF TAX COMMISSIONERS.

Salaries (Clerks to assist on tax bills, Schedule "I")	$ 28,700.00
Claims	2,500.00
	$31,200.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Tax Commissioners, $31,200.00.

BOARD OF SINKING FUND COMMISSIONERS.

Salaries (Schedule "J")..	$ 2,000.00
Claims	50.00
	$2,050.00

Making the total amount to be expended during the ensuing fiscal year by the said Board of Sinking Fund Commissioners $2,050.00.

COMMISSIONERS OF ASSESSMENT.

Printing and Stationery..	$100.00

Making the total amount to be expended during the ensuing fiscal year by the said Commissioners of Assessments $100.00.

BOARD OF CITY HALL COMMISSIONERS.

Salaries (Schedule "K").	$ 15,740.00
Claims	12,320.00
	$28,060.00

Making the total amount to be expended during the ensuing year by the said Board of City Hall Commissioners $28,060.00.

BOARD OF FINANCE.

Salaries (Schedule "L")..	$ 69,700.00
Claims	20,000.00
Free Public Library....	55,000.00
Interest on General and Assessment Bonds....	629,664.49
Interest in anticipation of School Bonds	22,500.00
Interest on Sundry Bonds	13,115.93
Sinking Funds, less $100,000 from Liquor License	168,834.80
Sinking Fund in anticipation of issue of School Bonds	5,000.00
Bonds Due	37,000.00
Temporary Loan Bonds due	80,991.98
Free Public Bath, Coles Street	9,040.00
Free Public Bath, 14th & Erie Sts.	5,000.00
Contingent Fund	95,000.00
Special Street Cleaning Contingent Fund (Schedule "M")	135,185.00
Publication of Tax Assessments in pamphlet form	4,000.00
	$1,350,032.20

Making the total amount to be expended during the ensuing fiscal year by the said Board of Finance $1,350,032.20.

RECAPITULATION.

Board of Street and Water Commissioners		$310,620.00
Board of Aldermen		61,150.00
Board of Police Commissioners		562,862.00
Board of Health		115,000.00
Board of Fire Commissioners		351,789.97
Board of Education		63,200.00
Shade Tree Commissioners		58,050.00
Board of Tax Commissioners		31,200.00
Board of Sinking Fund Commissioners		2,050.00
Commissioners of Assessment		100.00
Board of City Hall Commissioners		28,060.00
Board of Finance		1,350,032.20
		2,934,114.17
Deduct:		
State of New Jersey Franchise Tax 1908-9	$74,000.00	
Poll Tax	1,000.00	
Interest on Bank Balances	13,000.00	
District Court Fees	16,000.00	
Building Inspector's Fees	7,500.00	
Sewer Permits,	2,500.00	
Board of Health Fees	15,000.00	
Search Fees	8,000.00	
Morgan Street Dock (net receipts)	9,000.00	
South Cove	276.00	
Premium on Bonds	37,000.00	
City Rentals	7,500.00	
Special Receipts	5,635.04	
		196,411.04
		$2,737,703.13
Add One-Ninth: Amount required by "An Act concerning cities of this State," approved March 27th, 1884		304,189.23
		$3,041,892.36

The total three million, forty-one thousand, eight hundred and ninety-two dollars and thirty-six cents ($3,041,892.36), being the amount fixed to be raised by taxation in Jersey City for all purposes during the ensuing fiscal year.

Your Committee would respectfully recommend the adoption of the following resolution:

Resolved, That the report and recommendation of the Committee of the Whole as to the appropriations of the several Boards of Jersey City, and the amount necessary to be raised by the taxation in Jersey City for all purposes of the fiscal year, beginning December the first, 1908, and ending November the thirtieth, 1909, be and the same are hereby received and adopted, and in conformity therewith, the Board of Finance, having duly considered the estimates and recommendations of the several Boards, does hereby fix the amount to be raised by tax in Jersey City during the present year for the purpose of the said Boards for the fiscal year, beginning December the first, 1908, and ending November the thirtieth, 1909, both days included, at the sum of three million, forty-one thousand, eight hundred and ninety-two dollars and thirty-six cents ($3,041,892.36) and that sum, together with the amounts to be paid by the State to Jersey City for schools and to be received by the City on account of franchise taxes, poll taxes, interest on bank balances, District Court fees, Building Inspector fees, sewer permits, Board of Health fees, search fees, Morgan Street Dock net receipts, South Cove rental, premium on bonds, city rentals and special receipts, is hereby distributed among the several Boards as recommended as to amount by the Committee of the Whole; and the amounts thus fixed shall be the appropriations and limits of expenditures for the said purposes of the ensuing fiscal year.

JNO. J. VOORHEES,
E. F. KINKEAD,
JOHN P. LANDRINE,
JOHN MEHL, Jr.,
GEO. F. PERKINS,
Committee of the Whole.

Approved:
H. O. WITTPENN,
Mayor.

SCHEDULE A.

Street and Water Board Salaries.

Five Commissioners, $2,000.00 each	$10,000.00
Chief Clerk	5,000.00
First Assistant Clerk	1,800.00
Stenographer	900.00
	$17,700.00

SCHEDULE "B."

Engineering Bureau Salaries.

Chief Engineer	$5,000.00
Assistant Chief Engineer	3,000.00
Constructing Draughtsman	2,000.00
3 Engineers, $1,800 each	5,400.00
1 Draughtsman	1,500.00
1 Draughtsman	1,200.00
Clerk to Chief Engineer	1,500.00
Assistant Engineer	1,200.00
2 Rodmen, $900 each	1,800.00
5 Utility Men, $900 each	4,500.00
Stenographer	900.00
	$28,000.00

SCHEDULE "C."

Board of Aldermen, Salaries.

City Clerk	$5,000.00
Assistants and Clerks	10,000.00
Overseer of the Poor	1,600.00
Assistant to Overseer of the Poor	1,200.00
City Marshal	1,500.00
Superintendent of Buildings	3,500.00
Chief Inspector of Buildings	2,000.00
3 Inspectors	3,600.00
Clerk to Superintendent of Buildings	1,200.00
Inspector of Weights and Measures	1,000.00
	$30,600.00

SCHEDULE "D."

Police Board Salaries.

3 Commissioners, $1,000 each	$3,000.00
1 Clerk	1,800.00
1 Asst. Clerk and Secretary to Chief	1,200.00
1 Chief	3,000.00
1 Inspector	2,300.00
1 Surgeon	1,500.00
1 Supt. of Signal System	2,000.00
9 Captains, $2.000 each	18,000.00
26 Sergeants, $1,350.00 each	35,100.00
14 Detective Sergeants, $1,350 each	18,900.00
20 Roundsmen, $1,275 each	25,500.00
185 Patrolmen, $1,200 each	222,000.00
58 Patrolmen, $1,050 each	60,900.00
17 Patrolmen, $1,000 each	17,000.00
18 Acting Patrolmen, 1st grade, $850 each	15,300.00
52 Acting Patrolmen, 2d grade, $800 each	41,600.00
16 Acting Patrolmen, 3d grade, $750 each	12,000.00
Cost to promote Acting Patrolmen a grade	1,382.00
7 Doormen, $1,000 each	7,000.00
6 Janitresses, $480 each	2,880.00
1 Van Driver	1,000.00
8 Patrol Wagon Drivers, $780 each	6,240.00
1 Stableman	720.00
1 Matron	700.00
1 Lineman	840.00
1 Lineman	800.00
6 City Physicians, $400 each	2,400.00
	$505,062.00

SCHEDULE E.

Police Court Salaries.

2 Police Judges, $3,500 each	7,000.00
2 Police Court Clerks, $1,800 each	3,600.00
	$10,600.00

SCHEDULE F.

Board of Health Salaries.

Hospital:		
1 Superintendent	$2,000.00	
1 Matron	500.00	
1 Druggist	1,000.00	
1 Clerk	600.00	
1 Seamstress	400.00	
1 Telephone Operator	300.00	
1 Elevator man, day	480.00	
1 Elevator man, night	120.00	
		$5,400.00
Training School:		
1 Superintendent	$ 900.00	
1 Assistant Superintendent	600.00	
25 Pupil Nurses at $10 per mo.	3,000.00	
10 Pupil Nurses, $6 for 3 mos.; $8 for 9 mos	900.00	
2 Female Nurses, $35 per mo. each	840.00	
1 Male Nurse, $50 per mo	600.00	
1 Male Nurse, $35 per mo	420.00	
1 Male Nurse, $30 per mo	360.00	
4 Orderlies, $20 per mo. each	960.00	
1 Orderly, $16 per mo	192.00	
		8,772.00

Power House:		
1 Chief Engineer	$1,500.00	
3 Asst. Engineers, $1,200 a yr. each	3,600.00	
3 Firemen, $900 a yr. each	2,700.00	
		7,800.00
Laundry:		
1 Foreman	$ 240.00	
1 Laundress	240.00	
1 Asst. Laundress, $16 per mo.	192.00	
8 Asst. Laundresses, $14 per mo.	1,344.00	
		2,016.00
Stable:		
1 Night Watchman	$ 600.00	
1 Ambulance Driver	480.00	
1 Stableman	300.00	
1 Additional Ambulance driver	480.00	
		1,860.00
Kitchen and Dining Room:		
1 Chief Cook	$ 480.00	
1 Cook	240.00	
2 Asst. Cooks, $20 per mo. each	480.00	
2 Waitresses, $14 per mo. each	336.00	
1 Waitress, $13 per mo.	180.00	
1 Kitchen Man	120.00	
1 Cleaner	168.00	
1 General Utility Man	168.00	
1 Fireman	216.00	
		2,388.00
Nurses' Home		300.00
Isolation Hospital:		
1 Head Nurse, $60 per mo.	$ 720.00	
1 Laundress, $20 per mo.	240.00	
1 Cook, $25 per mo.	300.00	
1 Janitor, $25 per mo.	300.00	
		1,560.00
Sanitary Department:		
1 Health Officer	$2,000.00	
1 Supt. Bureau Contagious Diseases	1,200.00	
1 Supt. Bureau of Complaints.	1,200.00	
1 Supt. Bureau of Inspection	1,200.00	
1 Supt. Bureau of Foods & Drugs	1,200.00	
1 Chief Plumbing Inspector	1,200.00	
1 Asst. Plumbing Inspector	1,200.00	
1 Clerk	1,200.00	
1 Sanitary Officer, licensed	1,000.00	
2 General Assistants, $900 each	1,800.00	
1 Permit Clerk.	1,000.00	
1 General Clerk	1,000.00	
2 Captains of Scows, $780 each	1,560.00	
		16,760.00
1 Chemist, $50 per mo.		600.00
		$47.456.00

SCHEDULE G.

Fire Board Salaries.

3 Commissioners, $1,000 each	$ 3,000.00
1 Clerk	2,200.00
1 Chief Engineer	3,000.00
1 Assistant Engineer	2,500.00
1 Secretary to Chief	1,000.00
4 Battalion Chiefs, $2,000 each	8,000.00
1 Medical Examiner	700.00
1 Superintendent of Telegraph	2,200.00
1 Inspector of Horses	1,000.00
1 Inspector of Combustibles and Fire Risks	2,500.00
5 Telegraph Linemen, $1,300 each	6,500.00
18 Captains of Companies, $1,500 each	27,000.00
7 Captains of H. & L. Companies, $1,500 each	10,500.00
18 Engineers of Steamers, $1,300 each	23,400.00
12 Stokers, $1,300 each	$15,600.00
1 Stoker	1,099..29
1 Stoker	1,242.74
	17,942.03
4 Vacancies	
16 Steamer Drivers, $1,300 each	$20,800.00
1 Steamer Driver	1,241.27
1 Steamer Driver	1,099.29
	23,140.56

12 Tender Drivers, $1,300 each	$15,600.00	
2 Tender Drivers, $1,241.65 each	2,483.30	
2 Tender Drivers, $1,241.27 each	2,482.54	
1 Tender Driver	1,232.94	
		21,798.78
1 Vacancy		
7 H. & L. Drivers, $1,300 each		9,100.00
6 Tillermen, $1,300 each	7,800.00	
1 Tillerman	1,241.65	
		9,041.65
26 Hosemen, $1,300 each	33,800.00	
4 Hosemen, $1,242.74 each	4,970.96	
7 Hosemen, $1, 241.65 each	8,691.65	
11 Hosemen, $1,099.29 each	12,092.19	
3 Hosemen, $1,091.89 each	3,275.67	
		62,830.37
3 Vacancies.		
17 Truckmen $1,300 each	$22,100.00	
4 Truckmen, $1,242.74 each	4,970.96	
10 Truckmen, $1,241.65 each	12,416.50	
1 Truckman	1,232.94	
1 Truckman	1,099.29	
1 Truckman	1,091.89	
		42,911.58
1 Vacancy.		
9 Men to fill vacancies enumerated above at $1,000 each		9,000.00
Add for 25 Lieutenants		2,500.00
		$291,764.97

SCHEDULE H.

Fire Board Pensions.

Agnes Farrier	$ 1,000.00
Louisa Dinan	425.00
Jane Liddell	50.00
Elizabeth Campbell	475.00
Matthew Bligh	500.00
Thomas Keogh	550.00
Violet C. Watt	600.00
Mary E. Dallery	500.00
	$4,100.00

SCHEDULE I.

Tax Board Salaries.

3 Commissioners, $2,500 each	$ 7,500.00
1 Chief Clerk	2,000.00
16 Clerks, $1,200 each	19,200.00
	$28,700.00

SCHEDULE J.

Sinking Fund Board Salaries.

3 Commissioners, $500 each	$ 1,500.00
Clerk to Board	500.00
	$2,000.00

SCHEDULE K.

Board of City Hall Commissioners Salaries.

1 Custodian	$ 2,000.00
Clerk	600.00
Engineer	1,200.00
3 Firemen, $780 each	2,340.00
4 Porters, $720 each	2,880.00
2 Elevator Men, $600 each	1,200.00
1 Hall Man	840.00
1 Night Watchman	840.00
8 Women Cleaners, $480 each	3,840.00
	$15,740.00

SCHEDULE L.

Board of Finance Salaries.

5 Members of the Board, $500 each	$ 2,500.00
Clerk to Board	2,000.00
Assistant to Clerk	1,200.00
General Messenger	900.00
Assessment Clerk and Draughtsman	2,000.00
Assistant Surveyor on Tax Commissioners' Maps	1,800.00
Draughtsman on Tax Commissioners' Maps	1,200.00
	$11,600.00

Mayor's Office.

Mayor	$ 5,000.00
Secretary to Mayor	2,100.00
Stenographer	900.00
	$8,000.00

City Treasurer's Office.

City Treasurer	$ 3,000.00
Deputy City Treasurer	1,500.00
Clerk	1,200.00
	$5,700.00

City Comptroller's Office.

City Comptroller.....	$ 3,000.00
Deputy City Comptroller	1,500.00
4 Clerks, $1,200 each....	4,800.00
	$9,300.00

City Collector's Office.

City Collector.....	$ 5,000.00
Deputy City Collector....	1,500.00
Collector of Personal Tax Arrears	1,500.00
13 Clerks, $1,200 each....	15,600.00
	$23,600.00

Law Department.

Corporation Counsel.....	$ 6,000.00
Corporation Attorney....	4,000.00
Assistant Corporation Attorney	1,500.00
	$11,500.00

SUMMARY OF BOARD OF FINANCE PAY ROLL.

Board of Finance.....	$ 11,600.00
Mayor's Office	8,000.00
City Treasurer's Office...	5,700.00
City Comptroller's Office.	9,300.00
City Collector's Office....	23,600.00
Law Department.....	11,500.00
	$69,700.00

SCHEDULE M.

Street Cleaning Department Salaries.

1 Commissioner.....	$ 3,000.00
1 Deputy Commissioner..	1,500.00
1 Superintendent.....	2,000.00
1 Clerk and Stenographer	1,200.00
1 Timekeeper.....	1,095.00
8 Foremen.....	8,400.00
110 Laborers, 300 days at $2 per day.....	66,000.00
35 Team and Cart Drivers	26,250.00
8 Stablemen at $65 per month	6,240.00
1 Veterinary	1,000.00
Machines, Hand Brooms, Shovels, Repairs, etc...	6,000.00
Feed, Oats, Hay, etc.....	10,000.00
Horse Shoeing.....	2,500.00
	$135,185.00

Per Cent.	General and Assessment Bonds		Amount of Bonds	1908 December	1909 January	190 Febru
5	Police Dept. Bldg.	Due Jan. 1, 1909	20,000.00	.....	500.00	....
3½	Street Lighting	Due Jan. 1, 1909	2,500.00	.....	43.75	....
3½	Fire Dept. Bldg.	Due Apr. 1, 1909	1,000.00	.....	.....	....
5	New City Hall	Due Feb. 10, 1909	10,000.00	.....	.....	25
3½	Street Lighting	Due Sep. 1, 1909	2,000.00	.....	.....	....
3½	Funded Bergen School	Due Jan. 2, 1910	55,000.00	.....	962.50	....
3½	Street Lighting	Due Jan. 2, 1910	2,500.00	.....	43.75	....
5	New City Hall	Due Feb. 10, 1910	10,000.00	.....	.....	25
3½	Funded Hudson City School	Due Apr. 2, 1910	39,000.00	.....	.....	....
6	To Pay Maturing Bonds	Due June 1, 1910	450,000.00	13,500.00	.....	....
4	Police Dept. Bonds	Due Sept. 1, 1910	10,000.00	.....	.....	....
3½	Street Lighting	Due Sep. 1, 1910	2,000.00	.....	.....	....
3½	Street Lighting	Due Jan. 1, 1911	1,991.98	.....	34.86	....
5	New City Hall	Due Feb. 10, 1911	10,000.00	.....	.....	25
5	**To Pay Diff. in Old & New Assmts.**	Due Apr. 1, 1911	150,000.00	.....	.....	....
4	Police Dept. Bonds	Due Sep. 1, 1911	10,000.00	.....	.....	....
3½	Street Lighting	Due Sep. 1, 1911	2,216.61	.....	.....	....
5	New City Hall	Due Feb. 10, 1912	10,000.00	.....	.....	25
4	Police Dept.	Due Sep. 1, 1912	10,000.00	.....	.....	....
5	New City Hall (Gold)	Due Jan. 1, 1913	20,000.00	.....	500.00	....
4	Engine House No. 5. Due 1905 to 1915; $1,000 each yr.		6,500.00	130.00	.....	....
7	City Government	Due July 1, 1913	550,000.00	.....	19,250.00	....
4	Police Dept.	Due Sep. 1, 1913	5,000.00	.....	.....	....
5	New City Hall (Gold)	Due Jan. 1, 1914	20,000.00	.....	500.00	....
5	New City Hall (Gold)	Due Jan. 1, 1915	20,000.00	.....	500.00	....
5	New City Hall (Gold)	Due Jan. 1, 1916	20,000.00	.....	500.00	....
5	**To Renew Maturing Bonds**	Due Apr. 1, 1916	1,469,000.00	.....	.....	....
5	New City Hall (Gold)	Due Jan. 1, 1917	20,000.00	.....	500.00	....
4	Street Lighting	Due Oct. 1, 1915	38,798.49	.....	.....	....
4	Public Dock, Greenville.	June 1, '05 to 1915	4,100.00	82.00	.....	....
5	New City Hall	Due Jan. 1, 1918	20,000.00	.....	500.00	....
4	School Bonds	Due Aug. 1, 1918	100,000.00	.....	.....	2,0
5	New City Hall (Gold)	Due Jan. 1, 1919	20,000.00	.....	500.00	....
5	New City Hall (Gold)	Due Jan. 1, 1920	20,000.00	.....	500.00	....
3½	Funded Morgan St. Dock	Due June 1, 1920	125,000.00	2,187.50	.....	....
5	City Hall (Gold)	Due Jan. 1, 1921	20,000.00	.....	500.00	....
5	City Hall (Gold)	Due Jan. 1, 1922	20,000.00	.....	500.00	....
5	To Renew Maturing	Due Jan. 2, 1922	200,000.00	.....	5,000.00	....
5	**To Renew Maturing Bonds**	Due Jan. 2, 1922	548,000.00	.....	13,700.00	....
5	New City Hall (Gold)	Due Jan. 1, 1923	350,000.00	.....	8,750.00	....
5	**To Renew Maturing**	Due Sep. 1, 1923	700,000.00	.....	.....	....
5	**To Renew Maturing (Gold)**	Due May 1, 1924	600,000.00	.....	.....	....
4	Park Gold Bonds	Due May 1, 1927	100,000.00	.....	.....	....
4½	To Renewing Maturing Genl.	Due May 1, 1927	450,000.00	.....	.....	....
4	School Bonds	Due Aug. 2, 1927	200,000.00	.....	.....	4,0
4	Free Library	Due Apr. 1, 1928	150,000.00	.....	.....	....
3½	Free Library	Due Apr. 1, 1928	75,000.00	.....	.....	....
4	Funding Bonds	Due May 1, 1931	207,000.00	.....	.....	....
4	School Bonds	Due May 1, 1931	182,000.00	.....	.....	....
4	Park Bonds	Due Mar. 1, 1932	100,000.00	.....	.....	....
4	Park Bonds	Due Dec. 1, 1932	60,000.00	1,200.00	.....	....
4	Park Bonds	Due Mar. 1, 1933	25,000.00	.....	.....	....
4	Bath & Gymnasium	Due Mar. 2, 1933	50,000.00	.....	.....	....
4	School Bonds	Due June 1, 1933	25,000.00	500.00	.....	....
4	New High School	Due May 1, 1933	100,000.00	.....	.....	....
4	Redemption of Land	Due Feb. 1, 1934	465,000.00	.....	.....	9,3
4	Refunding Genl.	Due Apr. 1, 1934	490,000.00	.....	.....	....
4	New High School	Due July 1, 1934	350,000.00	.....	7,000.00	....
4	Sewer Bonds	Due Sep. 1, 1934	150,000.00	.....	.....	....
4	Pipe Line Bonds	Due Sep. 1, 1934	142,000.00	.....	.....	....
4	Sewer Bonds	Due Dec. 1, 1934	146,000.00	2,920.00	.....	....
4	Fire Engine No. 17	Due July 1, 1925	25,000.00	.....	500.00	....
4	Fire Truck No. 7	Due July 1, 1925	25,000.00	.....	500.00	....
4	School Gold Bonds	Due July 1, 1935	250,000.00	.....	5,000.00	....
4	**Refunded Assessment**	Due June 1, 1935	600,000.00	12,000.00	.....	....
4	Hospital Bonds	Due July 1, 1935	220,000.00	.....	4,400.00	....
4	Funded Genl. Bonds	Due Jan. 1, 1936	50,000.00	.....	1,000.00	....
4	**Refunded Assessment**	Due Jan. 1, 1936	300,000.00	.....	6,000.00	....
4	Riverview Park Bonds	Due June 1, 1936	17,000.00	340.00	.....	....
4	Engine House	Due Oct. 1, 1926	25,000.00	.....	.....	....
3½	Tax Arrearage	Due Jan. 1, 1912	522,000.00	.....	9,135.00	....
4	School Bonds	Due May 1, 1937	238,000.00	.....	.....	....
4½	To Refund Floating Debt	Due Feb. 1, 1909	1,353,000.00	.....	.....	40,0
4½	Funded Debt	Due June 30, 1928	1,000,000.00	.....	22,500.00	....
4½	School Bonds	Due July 1, 1958	80,000.00	.....	1,800.00	....
4½	New City Hospital Bonds	Due July 1, 1938	66,000.00	.....	1,485.00	....
			$13,923,607.08	$32,859.50	$112,604.86	$56,0

1909 March	1909 April	1909 May	1909 June	1909 July	1909 August	1909 September	1909 October	1909 November
	17.50							
35.00						35.00		
				962.50				
				43.75				
					250.00			
	525.00						525.00	
			13,500.00					
200.00						200.00		
35.00						35.00		
				34.86				
					250.00			
	3,750.00						3,750.00	
200.00						200.00		
38.79						38.79		
					250.00			
200.00						200.00		
				500.00				
			130.00					
				19,250.00				
100.00						100.00		
				500.00				
				500.00				
				500.00				
	36,725.00						36,725.00	
				500.00				
	775.97						775.97	
			82.00					
				500.00				
					2,000.00			
				500.00				
				500.00				
			2,187.50					
				500.00				
				500.00				
				5,000.00				
				13,700.00				
				8,750.00				
17,500.00						17,500.00		
		15,000.00						15,000.00
		2,000.00						2,000.00
		10,125.00						10,125.00
					4,000.00			
	3,000.00						3,000.00	
	1,312.50						1,312.50	
		4,140.00						4,140.00
		3,640.00						3,640.00
2,000.00						2,000.00		
			1,200.00					
500.00						500.00		
1,000.00						1,000.00		
			500.00					
		2,000.00						2,000.00
					9,300.00			
	9,800.00						9,800.00	
				7,000.00				
3,000.00						3,000.00		
2,840.00						2,840.00		
			2,920.00					
				500.00				
				500.00				
				5,000.00				
			12,000.00					
				4,400.00				
				1,000.00				
				6,000.00				
			340.00					
	500.00						500.00	
				9,135.00				
		4,760.00						4,760.00
					30,442.50			
				22,500.00				
				1,800.00				
				1,485.00				
$27,648.79	$56.405.97	$41,665.00	$32,859.50	$112,061.11	$46,492.50	$27,648.79	$56,388.47	$41,665.00

FUND.	Amount to be Appropriated	Fund has its growth by inserting each year in Tax Levy	Amount of Bonds to be paid	Per Ct.	Bond Issue	Bond Due	Board of Finance Resolutions
Sinking Fund—Apr. 2, 1910	6,500.00	6,500.00	$ 55,000.00	3½	Refunded Debt Bonds	Jan. 2, 1910	Dec. 20, 1899
			30,000.00	3½	Refunded Debt Bonds	Apr. 2, 1910	Mar. 27, 1900
" Oct. 1, 1915	2,600.00	2,600.00	36,789.49	4	Street Lighting	Oct. 1, 1915	Oct. 16, 1903
" Apr. 1, 1916	35,000.00	35,000.00	1,469,000.00	5	Assessments	Apr. 1, 1916	Mar. 26, 1891
" Jan. 2, 1922	15,000.00	15,000.00	548,000.00	5	Assessments	Jan. 2, 1922	Nov. 11, 1891
" Jan. 2, 1922			200,000.00	5	General Bonds	Jan. 2, 1922	Nov. 11, 1891
" Sep. 1, 1923	14,000.00	14,000.00	700,000.00	5	Assessment Gold	Sep. 1, 1923	Aug. 17, 1893
" May 1, 1927	9,100.00	9,100.00	450,000.00	4½	Refunded Genl. Gold	May 1, 1927	Mar. 11, 1897
" May 1, 1927 Parks	2,000.00	2,000.00	100,000.00	4	Park Bonds	May 1, 1927	Apr. 26, 1897
" Apr. 1, 1928	2,250.00	2,250.00	150,000.00	4	Free Public Library	Apr. 1, 1928	Jan. 19, 1898
" Apr. 1, 1928			75,000.00	3½	Free Public Library	Apr. 1, 1928	Apr. 23, 1900
" May 1, 1931	10,210.00	10,210.00	182,000.00	4	Public School	May 1, 1931	Apr. 3, 1901
" May 1, 1931			207,000.00	4	Funding Bonds	May 1, 1931	Apr. 19, 1901
" Mar. 1, 1932	2,000.00	2,000.00	100,000.00	4	Park Gold	Mar. 1, 1932	Mar. 5, 1902
" Dec. 1, 1932	1,500.00	1,500.00	60,000.00	4	Park Bonds	Dec. 1, 1932	Nov. 19, 1902
" Mar. 1, 1933	1,875.00	1,875.00	25,000.00	4	Park Bonds	Mar. 1, 1933	Mar. 4, 1903
" Mar. 1, 1933			50,000.00	4	Bath House Bonds	Mar. 2, 1933	Oct. 1, 1902
" May 1, 1933	2,000.00	2,000.00	100,000.00	4	School Bonds	May 1, 1933	May 20, 1903
" June 1, 1933	625.00	625.00	25,000.00	4	School Bonds	June 1, 1933	June 10, 1903
" Apr. 1, 1934	12,250.00	12,250.00	490,000.00	4	Refunded Genl. Bonds	Apr. 1, 1934	Mar. 3, 1904
" Feb. 1, 1934	13,950.00	13,950.00	465,000.00	4	Ref'd'd Redempt'n Ld. Bds.	Feb. 1, 1934	Feb. 3, 1903
" July 1, 1934	8,750.00	8,750.00	350,000.00	4	High School Bonds	July 1, 1934	June 15, 1904
" Sep. 1, 1934	6,927.10	6,927.10	150,000.00	4	Sewer Bonds	Sep. 1, 1934	Nov. 10, 1904 / Aug. 17, 1904
" Sep. 1, 1934			127,000.00	4	Water Pipe Line Bonds	Sep. 1, 1934	Aug. 17, 1904
" Dec. 1, 1934	3,652.70	3,652.70	146,000.00	4	Sewer Bonds	Dec. 1, 1934	Nov. 10. 1904
" Jan. 1, 1936	8,750.00	8,750.00	300,000.00	4	Refunded Assessm't Bonds	Jan. 1, 1936	Nov. 22, 1905
" Jan. 1, 1936			50,000.00	4	Refunded Genl. Bonds	Jan. 1, 1936	Nov. 22, 1905
" June 1, 1936	425.00	425.00	17,000.00	4	Park Bonds	June 1, 1936	May 23, 1906
" 1882—No. 2	13,500.00	13,500.00	450,000.00	6	Maturing Bonds	June 1, 1910	Apr. 28, 1880
" Aug. 1, 1918	3,000.00	3,000.00	100,000.00	4	School Bonds	Aug. 1, 1918	Aug. 8, 1898
" June 1, 1920	4,300.00	4,300.00	125,000.00	3½	Refunded Dock Bonds	June 1, 1920	May 18, 1900
" May 1, 1924	12,000.00	12,000.00	600,000.00	5	Gold Assessment Bonds	May 1, 1924	Aug. 12, 1894
" Aug. 2, 1927	4,000.00	4,000.00	200,000.00	4	School Bonds	Aug. 2, 1927	May 1, 1897
" July 1, 1925	1,800.00	1,800.00	50,000.00	4	Engine House Bonds	July 1, 1925	Nov. 17, 1905 / June 8, 1905
" June 1, 1935	15,000.00	15,000.00	600,000.00	4	Refunded Assessm't Bonds	June 1, 1935	Apr. 19, 1905
" July 1, 1935	11,750.00	11,750.00	250,000.00	4	School Bonds	July 1, 1935	May 3, 1905
" July 1, 1935			220,000.00	4	Hospital Bonds	July 1, 1935	May 3, 1905 / Mar. 22, 1906
" July 1, 1928	30,000.00	30,000.00	1,000,000.00	4½	Funded Debt	July 1, 1928	May 12, 1908
" July 1, 1938	1,320.00	1,320.00	66,000.00	4½	Hospital Bonds	July 1, 1938	July 22, 1908
" July 1, 1958	800.00	800.00	80,000.00	4½	School Bonds	July 1, 1958	July 22, 1908
Water Sinking Fund	12,000.00	12,000.00	525,000.00	5	Water Bonds	Feb. 1, 1913	Jan. 30, 1883
	$268,834.80	$268,834.80					

RECAPITULATION.

Interest on General and Assessment Bonds 1908-9.

December, 1908	$ 32,859.50
January, 1909	112,604.86
February, 1909	56,890.00
March, 1909	27,648.79
April, 1909	56,405.97
May, 1909	41,665.00
June, 1909	32,850.50
July, 1909	112,061.11
August, 1909	46,492.50
September, 1909	27,648.79
October, 1909	56,388.47
November, 1909	41,665.00
	$645,189.49

Add:			
Proposed School Bonds to be issued Nov. 1, 1908, $500,000.00		22,500.00	
Deduct Interest on:			
Proposed payment from taxes on account $1,353,000 due Feb. 1, 1908, $500,000 at 2¼ per cent. Feb. 1 to Aug. 1, 1909	$11,250.00		
Transfer from Liquor License $100,000 at 2½ per cent. Sept. 1, 1908, to Feb. 1, 1909	2,500.00		
And at 2¼ per cent. Feb. 1, 1909, to Aug. 1, 1909	2,250.00		
		16,000.00	6,500.00
			$651,689.49

Total General Interest	$435,839.49
Total Assessment Interest	209.350.00
	$645,189.49
Add net increase as per statement above	6,500.00
	$651,689.49
Interest on Sundry Bonds	$13,115.93

A recess was declared for half an hour.

On the Board reconvening the roll was called, showing all the members of the Board present, and the regular order of business was then taken up.

PETITIONS, ETC.

Petition of Asbestos Insulating Co., Mr. Douglass D. S. Story, Attorney, in reference to work performed at the Bath House, Coles Street, in October, 1906, and requesting payment of the amount due, $46.50.

Received and referred to the Law Department.

CLAIMS.

The following claims were presented and referred to the proper committees.

Wm. J. Forsyth	$50 00
Edward J. Clifford	35 00
Francis Gormley, Comptroller	20 00
J. W. Harrison	182 15
J. W. Harrison	2 75
Estate of John A. Vill	4 00
John A. Dittmar	1,575 00
Lewis Max	150 00
Elliott-Fisher Co	1 55
United States Mortgage & Trust Co.	390 00

The Hudson County District Society for the Prevention of Cruelty to Animals....	567 50
Fred. Haesloop.....	10 40
Fred Haesloop.....	3 60
Louis H. Holste.....	55 00
J. H. Ehrehart.....	503 75
N. Y. & N. J. Telephone Co.	3 00
Fitzgibbon Boiler Co.....	37 17

OFFICIAL COMMUNICATIONS.

Resolution from Civil Service Commission, passed August 10, 1908, requesting that $1,000 be appropriated for their use to cover expenses, in compliance with Chapter 120, Laws of 1905.

Received and referred to the Committee on Finance.

From the City Comptroller, requesting that sale of certain parcels of land sold to the Mayor and Aldermen of Jersey City by the City Collectorr December 17th, 1907, be cancelled.

From Robert Davis, City Collector, stating that in his absence Charles J. Somers, Deputy City Collector, will sign all papers.

Both the above received and ordered filed.

From the Board of Street and Water Commissioners, passed August 10, 1908:

1. Award of contract to Henry Byrne for Improvement of Bishop Street, from Corneilson Avenue to Grand Street.

2. Award of contract to Charles O'Neill for sewer in Romaine Avenue, 629 feet north of Sip Avenue, to connect with sewer in Sip Avenue.

3. Award of contract to Renselear Mfg. Co., for 100 Fire Hydrants at $31.50 each.

4. Ordering $1,000 paid to Van Keuren & Son, Contract 1714, Repaving West Newark Avenue.

5. Requesting $250 for J. W. Griffin, as petty cash.

6. Ordering $78 paid to Dennis Byrnes. Claim 1357.

7. Ordering $78 paid to John H. Brown. Claim 1358.

8. Ordering $51 paid to J. A. Campion. Claim 646.

9. Ordering paid certain Pumping and Reservoir Claims.

10. Ordering paid certain Water Account Claims (3 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

At this time Mr. Voorhees was compelled to leave the meeting, and requested Mr. Landrine to take the chair.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund 1907-8, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of September, 1908.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, amounting to the sum of $100,000, to transfer said amount from Liquor License Receipts 1908-9, to the credit of the Sinking Fund Commission of Jersey City, to be applied to the Sinking Fund of 1873.

3. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300 from amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose, for September, 1908.

Labor	$1,900.00
Material	400.00
	$2,300.00

4. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

One for $5,000 and one for $5,183.-80, making a total of $10,183.80 on account of General Bonds; and one for $10,000 and one for $7,500, making a total of $17,500, account of Assessment Bonds; said warrants aggregating the sum of $27,683.80, to be deposited to the credit of September, 1908, interest.

5. Resolved, That three warrants be ordered drawn on the City Treasurer in favor of that officer for $6,000 each, aggregating the sum of $18,000, to pay interest on Water Bonds due September 1, 1908.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $3,000 from Liquor License Account, 1908-9, to the credit of the

Board of Education, to be used to pay salary of School Architect, July 1, 1908, to June 30, 1909.

7. Resolved, That in accordance with the resolution of the Civil Service Commission, passed August 10, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,000 from Contingent Fund 1907-8, to the credit of said Commission, to be used for the purpose stated in said resolution.

All of the above resolutions adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolution, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 15, 1908:

That the specifications presented by the Chief Engineer on this date for the reconstruction and enlarging of City Stable on Wayne Street, be and are hereby adopted and ordered filed, and the Clerk directed to advertise for proposals in conformity therewith.

B. Passed August 3, 1908, ordering:

$9.00 paid to James F. Stewart Co. Claim 1142.

Charge Special Street Account.

C. Passed August 3, 1908, ordering paid the following claims:

$11.00 to P. Ginnovan. Claim 559.

$5.25 to Hudson Coal Co. Claim 1115.

$237.00 to Jersey City Supply Co. Claim 2205.

$211.79 to Jersey City Supply Co. Claim 2206.

$149.50 to Muldoon & Co. Claim 914.

$5.25 to Public Printers. Claim 575.

$16.75 to Public Printers. Claim 576.

$112.50 to F. Roes. Claim 503.

$18.35 to Safety Meter Lock Co. Claim 1146.

$32.94 to James F. Stewart Co. Claim 1147.

$17.50 to Union Printing Co. Claim 769.

$12.50 to Estate John A. Vill. Claim 310.

$250.00 to Bergen Horse Co. Claim 1356.

$450.00 to James Mannix. Claim 924.

Charge Water Account A. & E.

$23.00 to Jackson & Heath, Inc. Claim 2209.

$27.50 to C. A. Van Keuren. Claim 313.

$186.25 to John W. Hoffman. Claim 1120.

Charge Water Account, New Water Works.

D. Passed August 3, 1908, ordering paid the following claims:

$175.50 to Hudson Coal Co. Claim 1113.

$135.35 to Jersey City Supply Co. Claim 2203.

$53.60 to Jersey City Supply Co. Claim 2204.

$90.29 to Theodore Smith & Sons' Co. Claim 1135.

$23.40 to James F. Stewart Co. Claim 1143.

$58.00 to James F. Stewart Co. Claim 1144.

$20.60 to James F. Stewart Co. Claim 1145.

Charge Pumping and Reservoirs.

E. Passed August 10, 1908:

That a warrant in the sum of Two Hundred and Fifty Dollars ($250.00) be drawn in the favor of J. W. Griffin, such sum to represent and constitute a contingent fund in the hands of said officer for the liquidation of petty cash claims, to be certified from time to time by said officer to the Board of Street and Water Commissioners and the Board of Finance.

Charge Water Account A. & E.

F. Passed August 10, 1908:

Award of contract to Henry Byrne for the improvement of Bishop Street, from Cornelison Avenue to Grand Street, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 75 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $7,323.13; probable total benefits, $7,323; probable amount on city at large, 13c.

G. Passed August 10, 1908:

Award of contract to Charles O'Neill for the construction of a sewer in Romaine Avenue, from a point 629 feet north of Sip Avenue to and connecting with sewer in Sip Avenue, in accordance with the provisions of Chap-

ter 217 of the Laws of 1895, at 80 per cent. of the standard, he being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and he is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $2,160; probable total benefits, $2,160; probable amount on city at large, none.

H. Passed August 10, 1908:

Ordering $1,000 paid to Van Keuren & Son on Contract 1714.

Charge Repaving West Newark Avenue, from Summit Avenue to Hackensack River.

I. Passed August 10, 1908:

Award of contract to Rensselaer Mfg. Co. for the furnishing and delivering of about 100 fire hydrants, within 60 days from the date of contract, in accordance with specifications on file in the office of the Clerk of this Board, at the price named in its bid, namely, $31.50 each, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolutions adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of the following claim:

$50.00 to Wm. J. Forsyth, services as clerk in City Collector's Office, August 1st to 15th, 1908.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Lanrine, Acting President, by the following members of the Board voting aye: Mr. John Mehl, Jr.; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That a warrant be orderd drawn on the City Treasurer in favor of John S. McMaster, for $123.11, for duplicate payment of taxes, No. 120 Bentley Avenue, for 1902, on Lots 18 and 19, Block 1814, 120 Bentley Avenue, paid July 3, 1908, being duplicate of payment made July 19th, 1907; and that the City Collector correct the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of James T. Lenahan, for $9.70, for erroneous payment of purchase money. Property sold in error October 22, 1907, on Lot 50, Block 926, Germania Avenue, paid October 22, 1907.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from August 15th to 31st, 1908, as per attached statement, when due.

All the above resolutions were adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Printing, Stationery and Supplies, reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Francis Gormley, Comptroller, postage Comptroller's Office.

$35.00 to G. M. Hopkins, 1 copy Jersey City Plot Book, City Clerk's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as Assistant Fireman, Public Baths, Coles Street, from August 1st to 15th, 1908.

$2.70 to Public Service Corp. of N.

J., gas at Bath House, Coles Street, July, 1908.

$27.40 to Public Service Corp., Electric Dept., incandescent service at Bath House, June 19th to July 30th, 1908.

NINE—Bd Finance—Aug 18th

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That the titles of Matron and Janitor of the Coles Street Bath House be changed to attendants.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geeo. F. Perkins—4.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, account Free Public Baths, Coles Street, from August 15th to 31st, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.:

Whereas, The City Comptroller advises this Board that the New Jersey Title Guarantee & Trust Co., under date of July 13th, 1908, say that they cannot guarantee title to the properties bought by the Mayor and Aldermen of Jersey City at Tax Sale of December 17, 1907, and requests that the certificate of sale, representing seventy-one parcels enumerated below, be cancelled in order that the said parcels might be properly separated and re-sold by the City Collector at the next sale for delinquent taxes; therefore be it

Resolved, That the said certificate of sale be and they are hereby ordered cancelled of record; and

Resolved, That the City Comptroller be and he is hereby ordered to transfer $15,260.81, the total amount paid for the 71 parcels, from Martin Act account to the credit of Certificate of Sales Amount.

Certf.	Sale	Block	Lots	Street	Amount
6554	10554	526	8N	Cook Street	$ 75 08
6555	10555	572	130	St. Paul's Ave	365 35
6556	10556	573	11	St. Paul's Ave	388 24
6557	10557	596	50	Van Winkle Ave	238 51
6558	10558	621	2H 3H	Holden Lane	124 73
6559	10559	636	17, 18	Van Wagenen Ave	335 56
6560	10560	636	19, 20, 21	Van Wagenen Ave	830 88
6561	10561	637	27	Dey Street	139 10
6562	10562	701	32	Jefferson Ave	136 21
6563	10563	750	3F	Mountain Road	90 37
6564	10564	903	1, 2, 3, 4, 5, 6, 7	Germania Ave	30 65
6565	10565	908	42, 43, 44	Germania Ave	46 60
6566	10566	909	1, 2	Germania Ave	12 89
6567	10567	917	So 73	Terrace Ave	59 34
6568	10568	930	35	Germania Ave	140 94
6569	10569	932	26, 27	Weston Ave	46 60
6570	10570	975	3	Tonnele Ave	71 86
6571	10571	985	1	Tonnele Ave	5 75
6572	10572	1001	76, 77, 78	Anderson St	5 04
6573	10573	1001	104	Inside lots	13 12
6574	10574	1001	118	Inside lots	13 12
6575	10575	1001	128	Inside lots	13 12

Certf.	Sale	Block	Lots	Street	Amount
6576	10576	1001	131, 132	Inside lots	14 25
6577	10577	1001	133	Inside lots	13 13
6578	10578	1001	137	Inside lots	13 12
6579	10579	1001	140-141	Inside lots	14 27
6580	10580	1050	28	Anderson St	13 15
6581	10581	1050	80, 81, 82	Anderson St	10 20
6582	10582	1253½	A	Newark Bay	46 46
6583	10583	1257	19-24	Bartholdi Ave	67 42
6584	10584	1257	A	Winfield Ave	145 16
6585	10585	1257	9, 10, 11, 12	Winfield Ave	386 83
6588	10588	1257A	30, 31	Bartholdi Ave	116 00
6589	10589	1258	12, 14, 16	Bartholdi Ave	202 50
6590	10590	1258	18, 20	Bartholdi Ave	146 73
6591	10591	1258	30, 32, 34	Bartholdi Ave	209 74
6592	10592	1258	36, 38	Bartholdi Ave	149 16
6593	10593	1258	1A	Pearsall Ave	27 90
6594	10594	1268½	20	Hudson Boulevard	46 48
6595	10595	1274	28, 29, 30, 31	Terhune Ave	52 16
6596	10596	1287	5A	West Side Ave	652 31
6597	10597	1292	39, 40	Fiske Street	29 24
6598	10598	1295	38, 39	Culver Avenue	122 56
6599	10599	1336	37	Woodlawn Ave	19 04
6600	10600	1376	59, 60	Seaview Ave	251 87
6601	10601	1417	11	Ocean Ave	52 24
6602	10602	1432	6	Avenue E	250 67
6603	10603	1490	31 to 35	Commercial St	69 58
6605	10605	1628	206	Sip Ave	7 53
6606	10606	1653	129 to 133	Duncan Ave	284 37
6608	10608	1745	21	Communipaw Ave	88 58
6609	10609	1745	20	Communipaw Ave	87 21
6611	10611	1751	2, 4	Hackensack River	235 30
6612	10612	1755	19	Clendenny Ave	13 48
6614	10614	1758	94A	Union St	130 16
6615	10615	1763	54	Boyd Ave	58 96
6617	10617	1880	1	Baldwin Ave	94 10
6619	10619	1948	1, 2, 3	Communipaw Ave	412 94
6620	10620	1953	S1	Seidler St	19 79
6621	10621	1982	59	Kearney Ave	19 93
6622	10622	2001	J	Inside lots	11 05
6623	10623	2002	1	Randolph Ave	1,178 92
6624	10624	2005	42, 43	Garfield Ave	361 10
6625	10625	2007	32, 33	Garfield Ave	398 15
6626	10626	2043	D	Bramhall Ave	436 71
6627	10627	2043	36	Pacific Ave	1,700 46
6628	10628	2047	24B, 24C	Communipaw Ave	2,250 38
6629	10629	2047	24E	Inside lots	414 62
6630	10630	2088	40, 41	Carbon St	11 07
6632	10632	2089	5	Carbon St	33 90
6634	10634	2152	29A, 29B	Phillip St	706 87
				Total	$15,260 81

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. Kinkead at this time brought to the attention of the Board several communications from various associations and individuals in the Eighth Ward, in connection with the repavement of Bergen Avenue, from Communipaw Avenue to Myrtle Avenue, with asphalt or wooden block, and urged very strongly that this Board

appropriate the necessary money for this improvement.

On motion of Mr. Perkins the matter was referred to the Committee of the Whole to be taken up at the next meeting of the Board.

On motion of Mr. Kinkead the Board then adjourned till Monday, September 14, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held at the City Hall Monday, August 31, 1908, at 1 P. M.

Roll call showed the following members of the Board present.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Absent—Mr. Geo. F. Perkins—1.

On motion the reading of the minutes of the previous meeting was dispensed with.

The Clerk read the following call for the meeting:

Jersey City, N. J., Aug. 28, 1908.

Mr. R. J. Vreeland,

Clerk of the Board of Finance:

Dear Sir:

Please issue notice for a special meeting of the Board of Finance, to be held on Monday, August 31, 1908, at 1 o'clock P. M., for transacting the regular order of business.

Very respectfully,

(Signed) JNO. J. VOORHEES,

President of Board of Finance.

PETITIONS, ETC.

From Frank L. Holt, enclosing petition of Henry Rich, Laura J. M. Rich, Margaret Rich and Lizzie J. Merseles, requesting that assessment for main sewer in Duncan Avenue against Lot No. 11, Block 1824, on Fairview Avenue, be cancelled.

Received and referred to Assessment Commissioners.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth	$50 00
Margaret Gilligan	62 00
Harry Lane	129 00
Edward J. Clifford	35 00
The Public Printers	12 00
E. W. Bullinger	7 00
Library Bureau	45 25
Frederick Rehbein	2 60
J. M. Brown	10 00
Newman Home and Mission	12 00
J. W. Harrison	11 75
J. W. Harrison	7 90
J. W. Harrison	28 90
J. W. Harrison	8 90

OFFICIAL COMMUNICATION.

From Board of Street & Water Commissioners, passed August 18, 1908:

1. Ordering $500.00 paid to Van Keuren & Son. Contract 1714, Impt. West Newark Avenue, from Summit Avenue to Hackensack River.

2. Award of contract to Henry Byrne, repaving of Twefth Street, from Coles Street to Henderson Street.

3. Pay Roll employes on paved streets for one-half month ending August 15, 1908, $957.10.

4. Pay roll employes at Boonton for months of July and August, 1908, $196.02.

5. Ordering $63.00 paid to Chas. O'Sullivan. Claim 848.

6. Ordering paid certain Water Account Claims (6 resolutions).

Received and referred to Committee on Concurrent Resolutions.

Passed August 24, 1908:

1. Requesting $2,397.00 to pay for labor and material, paved streets, September, 1908.

2. Requesting $18,000.00 to pay interest on Water Bonds, September, 1908.

Received and referred to the Committee on Finance.

3. Award of contract to The Barber Asphalt Paving Co., improvement southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue.

4. Award of contract to Barber Asphalt Paving Co,, improvement Waverly Street, between Oakland Avenue and Central Avenue.

5. Ordering $1,000.00 paid to Van Keuren & Son. Contract 1714, improvement West Newark Avenue, from Summit Avenue to Hackensack River.

6. Ordering $67.23 paid to Washburn Bros. Co. Contract 1694.

7. Ordering $383.72 paid to Thos. Cavanagh & Co., ret. per. Contract 1621, improvement northerly half of Bowers Street.

8. Ordering $25.00 paid to Alex. Hamill. Claim 1125.

9. Rescinding resolution passed August 17, 1908, ordering $3.95 paid to C. D. Shine.

10. Pay roll employes Dover Surveys for one-half month ending August 15, 1908, $290.40.

11. Pay roll employes Dover Surveys for one-half month ending August 15, 1908, $1.00.

12. Rescinding that portion of resolution passed April 6th, 1908, ordering $188.28 paid to Coakley and Walsh.

13. Rescinding resolution passed July 13, 1908, ordering various

amounts paid to The Public Printers.

14. Ordering paid certain Water Account Claims (6 resolutions).

Passed August 31, 1908:

1. Award of contract to United States Wood Preserving Co., for repaving Communipaw Avenue from Pacific Avenue to Morris Canal Bridge.

2. Award of contract to United States Wood Preserving Co., for repaving with wooden block Brunswick Street, from south side of Montgomery Street to north side of Wayne Street, outside of tracks on Montgomery Street; also Wayne Street, from Brunswick Street to a point 200 feet west of Brunswick Street: also Twelfth Street from east line of Jersey Avenue to westerly line of Erie Street.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That Warrant Finance Book 59, No. 438, dated Feb. 13, 1908, drawn in favor of the Treasurer of the Free Public Library of Jersey City for $15,000.00 be cancelled, and that in place and stead thereof a warrant be ordered drawn in favor of the Treasurer of the Free Public Library of Jersey City for $8,437.50, to be used for the purpose of paying the balance of current expenses of Free Public Library for fiscal year 1907-8.

2. Resolved, That in pursuance of the provisions of an act entitled "An Act relating to the issue of Temporary Loan Bonds in cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of $200,000.00 in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904 and 1905. Said bonds to be payable on demand with interest at a rate not exceeding 4 per cent. per annum, payable January and July of each year.

The above resolutions were adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Absent—Mr. Geo. F. Perkins—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed April 6, 1908, ordering paid the following claims:

$440.00 to Coakley & Walsh, for work performed in matter of examination of 6-foot water pipe under Hackensack River, as indicated in bill November 25 to December 4, 1907. Claim No. 590.

$440.00 to Coakley & Walsh, for work performed in matter of examination of 6-foot water main under Hackensack River, as indicated in bill December 5 to December 13, 1907. Claim No. 591.

Charge Water Account, New Water Works.

B. Passed June 29, 1908:

Ordering $12.60 paid to C. Shine. Claim 1134.

Charge Water Account A. & E.

C. Passed July 13, 1908, ordering paid the following claims:

$155.75 to F. Roes. Claim 501.

$16.40 to Geo. W. Wood. Claim 792.

Charge Water Account.

D. Passed July 27, 1908:

Ordering $96.90 paid to Geo. Wood. Claim 802.

Charge Water Account, A. & E.

E. Passed August 3, 1908:

Ordering $3,565.87 paid to United States Wood Preserving Co., final on account of Contract 1700.

Charge Impt. Bowers Street, from Palisade Avenue to Central Avenue.

F. Passed August 3, 1908, ordering paid the following claims:

$38.64 to A. P. Smith Mfg. Co. Claim 1150.

$10.00 to Richard Wade. Claim 804.

Charge Water Account, A. & E.

G. Passed August 10, 1908:

Ordering $78.00 paid to Dennis Byrnes, Inspector. Claim 1337.

Charge Improvement Bowers Street, Palisade Avenue to Central Avenue.

H. Passed August 10, 1908:

Ordering $78.00 paid to John H. Brown, Inspector. Claim 1358.

Charge Repaving Henderson Street.

I. Passed August 10, 1908, ordering paid the following claims:

$25.00 to Hersey Mfg. Co. Claim 1117.

$4.60 to National Meter Co. Claim 788.

$6.00 to Neptune Meter Co. Claim 805.

$9.00 to Neptune Meter Co. Claim 806.

$20.60 to N. Y. & N. J. Telephone Co. Claim 812.

$21.70 to N. Y. & N. J. Telephone Co. 814.

$14.50 to Public Printers. Claim 573.

$12.50 to Public Printers. Claim 574.

$37.80 to Union Water Meter Co. Claim 770.

$22.40 to George Wood. Claim 808.

Charge Water Account, A. & E.

J. Passed August 10, 1908:

Ordering $51.00 paid to J. A. Campion, Inspector. Claim 646.

Charge Repaving West Newark Avenue, Summit Avenue to Hackensack River.

K. Passed August 10, 1908, ordering paid the following claims:

$5.25 to George W. Wood. Claim 806.

$4.65 to George W. Wood. Claim 807.

Charge Water Account, Pumping & Reservoir.

L. Passed August 10, 1908:

Ordering $238.00 paid to George F. Egan. Claim 1640.

Charge Water Account, A. & E.

M. Passed August 10, 1908, ordering paid the following claims:

$75.00 to Joseph O'Brien. Claim 847.

$75.00 to Joseph Whalen. Claim 809.

Charge Water Account, New Water Works.

N. Passed August 17, 1908:

Award of contract to Henry Byrne for the repaving of Twelfth Street, from the westerly curb line of Coles Street to the easterly curb line of Jersey Avenue, and from the westerly curb line of Erie Street to the easterly curb line of Henderson Street in accordance with specifications on file, at the price named in his bid, namely, 75 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same. The foregoing award of contract being a curtailment of that volume of work heretofore proposed to be done by this Board, and of the materials to be furnished therefore, and for which specifications were approved and proposals solicited and submitted, is hereby made dependent upon the filing with this Board by the contractor aforesaid, of such sufficient agreement whereby the city will be holden only for that portion of work herein contemplated and hereby awarded.

O. Passed August 17, 1908:

Pay roll employes on paved streets for one-half month ending August 15, 1908, $957.10.

P. Passed August 17, 1908:

Ordering $500.00 paid to Van Keuren & Son. Contract 1714.

Charge Repaving West Newark Avenue, Summit Avenue to Hackensack River.

Q. Passed August 24, 1908:

Award of contract to The Barber Asphalt Paving Co., for the improving of the southerly portion of Bowers Street, from Palisade Avenue to Ogden Avenue, in accordance with specifications, at the price named in its bid, namely 100 per cent. of the standard, there being no lower bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

R. Passed August 24, 1908:

Ordering $5.15 paid to C. D. Shine. Claim 1156.

Charge Water Account, A. & E.

S. Passed August 24, 1908:

Ordering $134.28 paid to Coakley & Walsh for work performed and cash expended in matter of repairs to water main under Hackensack River, as indicated in bill, December, 1907. Claim 592.

Charge Water Account, New Water Works.

T. Passed August 24, 1908:

Ordering $1,000.00 paid to Van Keuren & Son, account contract 1714.

Charge Repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

U. Passed August 24, 1908, ordering paid the following claims:

$8.25 to Public Printers. Claim 537.

$6.75 to Public Printers. Claim 540.

$25.00 to Public Printers. Claim 554.

$30.50 to Public Printers. Claim 555.

$39.00 to Public Printers. Claim 556.

$43.25 to Public Printers. Claim 541.

$21.25 to Public Printers. Claim 515.

$7.00 to Public Printers. Claim 546.

$15.00 to Public Printers. Claim 542.

$8.60 to Public Printers. Claim 538.

$1.00 to Public Printers. Claim 539.

$2.50 to Public Printers. Claim 557.

$12.00 to Public Printers. Claim 562.

$2.25 to Public Printers. Claim 558.

$3.00 to Public Printers. Claim 559.
$32.50 to Public Printers. Claim 563.
$7.50 to Public Printers. Claim 564.
Charge Water Account, A. & E.

V. Passed August 24, 1908:

Awarding contract for the Improvement of Waverly Street, between Oakland Avenue and Central Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, to Barber Asphalt Paving Co., at 99½ per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost, $6,212.39; probable total benefits, $6,211.00; probamount on City at large, $1.39.

W. Passed Aug. 31, 1908:

Awarding contract to United States Wood Preserving Co., for the repaving of Brunswick Street, from south side of Montgomery Street to the north side of Wayne Street, outside of tracks on Montgomery Street; also Wayne Street, from Brunswick Street to a point 200 feet west of Brunswick Street; also Twelfth Street, from the easterly line of Jersey Avenue to the westerly line of Erie Street, with wooden block Bloom pavement on 5 inch concrete base in accordance with specifications on file, at the price named in their bid, namely 92 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

X. Passed August 31, 1908:

Awarding contract to United States Wood Preserving Co. for repaving of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge outside of railroad tracks in accordance with specifications on file at the price named in their bid, namely 92 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

The Committee on Salaries and Claims reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$50.00 to Wm. J. Forsyth, services as Clerk, City Collector's Office, August 15 to 31, 1908.

$62.00 to Margaret Gilligan, services as Stenographer, etc. $60.00, stamps, $2.00; Law Department, August, 1908.

$129.00 to Harry Lane, services $117.00, expenses to Trenton $10.00, car fares, &c., $2.00; Law Department, August, 1908.

$1.55 to Elliott-Fisher Co., repairing typewriter, Board of Finance, August 10, 1908.

$503.75 to J. H. Ehrehart, services before State Board of Assessors, tax valuations, 10 days and expenses, June, 1908.

$1,575.00 to John A. Dittmar, appraising 532 buildings for hearing of State Tax Board.

Charge Claims Account.

$567.50 to The Hudson County District Society for the Prevention of Cruelty to Animals, one-half dog licenses collected from May 15, 1908, to July 31, 1908; Nos. 780 to 1914, total 1135.

Charge Dog License Fees Account.

$390.00 to U. S. Mortgage & Trust Co., preparation, engraving and certification of 80 $1,000.00 School Bonds and 66 $1,000.00 Hospital Bonds and 46 $1,000.00 Park Bonds, dated July 1st, 1908.

Charge Proceeds of Bonds Sales.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

Mr. John P. Landrine, of the Committee on Salaries and Claims presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from September 1, to September 15, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$182.15 to J. W. Harrison, stationery ,etc., City Clerk's Office, May and June, 1908.

$2.75 to J. W. Harrison, stationery, Sinking Fund Commissioners, May-July, 1908.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in pay ment of the following claims:

$35.00 to Edward J. Clifford, services as assistant fireman from August 15, to 31, 1908, at Public Baths, Coles Street.

$37.17 to Fitzgibbons Boiler Co., grate bars, Coles Street Bath House.

$3.00 to N. Y. & N. J. Telephone Co., toll service at Bath House, Coles Street, August, 1908.

$55.00 to Louis H. Holste, coal for Baths, Coles Street, July, 1908.

$10.40 to Fred Haesloop, supplies, Free Public Baths, Coles Street.

$3.60 to Fred Haesloop, supplies, Coles Street Baths.

$150.00 to Lewis Max, work as per contract at Coles Street Baths.

$4.00 to Estate John A. Vill, 1 leather belt, Coles Street Baths.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Baths, Coles Street, from September 1, to 15, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.:

1. Resolved, That the Board of Finance refuses to concur in pay roll employes Dover Surveys for one-half month ending August 15, 1908, amounting to $1.00, as this Board understands that this man was not regularly appointed, and should be paid by claim.

2. Resolved, That the Board of Finance refuses to concur in pay roll Employes Dover Surveys for one-half month ending August 15, 1908, amounting to $290.40, as this Board understands that these men were not regularly appointed, and should be paid by claim.

3. Resolved, That the Board of Finance refuses to concur in pay roll Employes at Boonton for months of July and August, 1908, for $196.02, as this Board understands that these men were not regularly appointed, and should be paid by claim.

4. Resolved, That claim in favor of Arthur G. Smith, copy of opinion in case Mayor and Aldermen vs. Patrick S. Flynn, $33.50, passed by this Board August 10, 1908, be canelled, as it is a proper charge against the Water Account.

All of the above resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead and Mr. John P. Landrine—4.

Mr. Geo. F. Perkins, absent.

Mr. Frank Wakander, of 194 Jackson Avenue, appeared before the

Board in reference to opening of Wegman Place, between Jackson and Ocean Avenues.

This matter was laid over until the next meeting of the Board, when all parties interested would be heard.

On motion of Mr. John Mehl, Jr., the meeting then adjourned till Monday, September 14, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Monday, September 14th, 1908, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion the reading of the minutes of the previous meeting was dispensed with.

PETITIONS, ETC.

From Victorio Cangialosi & Co., in reference to making estimate on New Public School Work.

Received, and after being replied to, filed.

From A. Stadel in reference to McAdoo Avenue improvement.

Received and ordered filed.

From Foresters Festival Association, inviting the Board to their picnic on Labor Day.

Received, and after being replied to, filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

James J. Murphy	$19 50
Patrick Curry	175 00
Union Printing Co	16 70
Public Service Corporation of N. J.	4 50
Public Service Corporation of N. J. (Electric Dept.)	33 40
S. C. Smith & Co	8 00
Louis H. Holste	66 00
Postal Telegraph Cable Co	1 10
The Jersey City Herald Co.	5 00
The Jersey City Herald Co.	91 55
Fergus T. Kelaher	41 45
Albert Hepp & Co	1 00
Robert L. Adams	3 50
Burroughs Adding Machine Co.	1 95
N. Y. & N. J. Telephone Co.	2 55

OFFICIAL COMMUNICATIONS.

From Shade Tree Commission, passed September 10, 1908:

Requesting an appropriation of $2,500.00 for maintenance to the end of this fiscal year.

Received and referred to the Committee of the Whole.

From Board of Assessment Commissioners, recommending that lien against Lot 11, Block 1824, 132 Fairview Avenue, amounting to $12.00, for Duncan Avenue Main Sewer, be cancelled.

Received and referred to the Committee on Salaries and Claims.

From Board of Street and Water Commissioners, passed August 31, 1908:

1. Transferring certain amounts to Shade Tree Commission.
2. Improvement at Junction of Newark Avenue and Sixth Street.
3. Award of contract to P. T. Plunkitt for 20-inch cast iron pipe.
4. Ordering $196.75 paid to John Cruden. Claim 650.
5. Ordering paid certain Street Account Claims.
6. Ordering paid certain Water Account Claims.

Received and referred to the Committee on Concurrent Resolutions.

7. Requesting $$5,600.00 for Repaving First Street between Jersey Avenue and Erie Street.
8. Requesting $3,822.59 to pay final certificate for repaving Monticello Avenue.
9. Requesting $1,919.77 additional to pay final certificate for work on Thirteenth Street Viaduct.

Received and referred to the Committee of the Whole.

Passed September 8, 1908:

1. Pay roll, employes on paved streets for one-half month ending August, 1908, $957.10.
2. Award for damages account opening and extension of Wallis Avenue, from its present southerly terminus to Logan Avenue.
3. Ordering $2,500.00 paid to Van Keuren & Son, account Contract 1714. Repaving West Newark Avenue, from Summit Avenue to Hackensack River.
4. Ordering $66.52 paid to Fagen Iron Works. Contract 1687, castings.
5. Ordering $59.48 paid to Fagen Iron Works. Contract 1687, castings.
6. Ordering $134.28 paid to Fagen Iron Works. Contract 1687, castings.
7. Ordering $60.82 paid to Vile Hay & Grain Co. Contract 1707.
8. Ordering $352.82 paid to Bernard Gannon, ret. per. Contract 1660, sewer in Oakland Aveiue.
9. Ordering $131.25 paid to Peter McMenamin. Claim 771.
10. Ordering paid certain Water Account Claims.

Passed September 14, 1908:

1. Award of contract for repaving Hudson Street from Montgomery

Street to Grand Street.

All the above received and referred to the Committee on Concurrent resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That two warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Monies, as follows: One for six thousand dollars, and one for five thousand dollars and twenty cents, for claims of Board of Education for school year 1907-1908; making a total of eleven thousand dollars and twenty cents.

2. Resolved, That the City Comptroller be and he is hereby directed to transfer from Account Printing New Building Code, Board of Aldermen, the sum of $400.00 to the credit of Account Building Inspector's Claims 1908, Board of Aldermen.

Both the above resolutions received and adopted on a call for the ayes and nays by the President by all the members of the Board voting aye, as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

At this time President Jno. J. Voorhees was compelled to retire from the meeting, and requested Mr. Geo. F. Perkins to take the Chair.

Motion by Eugene F. Kinkead:

That regular order of business be suspended in order that the Board might hear various gentlemen and delegations who were waiting to address the Board. Adopted.

Dr. Bidwell, Mr. John L. Kellers for Mr. Wikander, and Mr. Flannery spoke at length in connection with the opening of Wegman place.

The Board reserved decision in order that they might look further into this matter.

Mr. McCann urged the Board to concur in the improvement of Bergen Avenue, from Communipaw to Myrtle Avenue.

Mr. Eddinger of the Central Improvement League spoke for the delegation from that Association in reference to parks in the Seventh and Eighth Wards, repaving of Bergen Avenue, widening of Jackson and West Side Avenues.

His Honor the Mayor, who was at the meeting, told this delegation that he was very much in favor of parks, but at the present time could not see his way clear to grant their request, but might be able to do so next year; the matter of widening Jackson Avenue and West Side Avenue is in the hands of the Board of Street and Water Commissioners.

Mr. Geo. Prigge, of the Twelfth Ward, requested the Board to make Bleecker Street passable. Mr. Heavey, of the Board of Street and Water Commissioners, told Mr. Prigge that a sewer was about to be put through that street and that was the reason nothing was being done towards the improvement. Mr. Prigge also complained about the way the sidewalks were being looked after.

Mr. John J. Heavy, President of the Board of Street and Water Commissioners, requested that this Board give his Board about $1,200.00 to finish the Twelfth Stret Sewer, before the repaving was gone ahead with.

The Board then took up the regular order of business.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed June 29, 1908:

Resolved, That the specifications prsented by the Chief Engineer on this date for the improvement of Bergen Avenue, by repaving with wooden block pavement from Communipaw Avenue to asphalt pavement at Myrtle Avenue, be and the same are hereby adopted and ordered filed.

B. Passed August 17, 1908, ordering paid the following claims:

$67.50 to John H. Mullins. Claim 931.

$83.33 to Frank L. Kenny. Claim 470.

$15.20 to James Bailey. Claim 1364.

$57.20 to John Cummings. Claim 651.

$20.00 to J. W. Cummings. Claim 652.

$13.08 to Hersey Mfg. Co. Claim 1123.

$3.75 to Jersey City Supply Co. Claim 2213.

$39.76 to Jersey City Supply Co.

Claim 2214.

$243.56 to Jersey City Supply Co. Claim 2215.

$12.10 to Jersey City Supply Co. Claim $22.16

$10.50 to M. Kelly. Claim 469.

$4.55 to John F. Menagh Co. Claim 932.

$36.48 to National Meter Co. Claim 824.

$36.00 to Public Printers. Claim 582.

$3.25 to Public Printers. Claim 583.

$18.50 to Public Printers. Claim 584.

$1.00 to Public Printers. Claim 585.

$2.25 to P. S. Corp. of N. J. Claim 588.

$31.15 to Est. John A. Vill. Claim 319.

$9.63 to James Wilson. Claim 814.

Charge Water Account A. & E.

C. Passed August 17, 1908:

Ordering $278.95 paid to Philip Tumulty. Claim 134.

Charge Water Account A. & E.

D. Passed August 17, 1908, ordering paid the following claims:

$108.50 to Weldon D. Griffin. Claim 569.

$33.30 to Arthur G. Smith. Claim 1153.

$10.10 to Frank Von Clef. Claim 318.

Charge Water Account, New Water Works.

E. Passed August 17, 1908:

Ordering $63.00 paid to Charles O'Sullivan. Claim 848.

Charge Division Street Relief Sewer.

F. Passed August 24, 1908:

Ordering $25.00 paid to Alexander Hamill Iron Works. Claim 1125.

Charge Special Street Account, May, 1908.

G. Passed August 24, 1908, ordering paid the following claims:

$15.00 to Commonwealth Roofing Co. Claim 653.

$11.00 to P. Ginnovan. Claim 570.

$8.00 to Wm. Gorrell. Claim 571.

$16.35 to J. Hill. Claim 1124.

$27.95 to Hugo Mootz. Claim 925.

$2.70 to P. S. Corporation of N. J. Claim 587.

$7.26 to P. S. Corporation of N. J. Claim 589.

$27.50 to F. Roes. Claim 506.

$18.00 to Dr. T. E. Smith. Claim 1157.

Charge Water Acount, A. & E.

H. Passed August 24, 1908:

Ordering $383.72 paid to Thos. Cavanagh & Co., ret. per. on account Contract 1621.

Charge Improvement of northerly half of Bowers Street, from Palisade Avenue to Holland Street, and Holland Street from Bowers Street to Paterson Plank Road.

I. Passed August 24, 1908, ordering paid the following claims:

$60.14 to J. William Griffin. Claim 573.

Charge Water Account, New Water Works.

$85.75 to John McManus. Claim 762.

Charge Water Account, P. & R.

J. Passed August 24, 1908:

Ordering $67.23 paid to Washburn Bros. Co., account Contract 1694.

Charge Special Street Account.

K. Passed August 31, 1908:

That the City Comptroller be and is hereby requested to transfer to the credit of the Shade Tree Commission the unexpended balances now remaining in acount Public Building Docks and Parks, amounting to $2,955.75, and also special appropriation heretofore granted for filling in low lands of Bayside Park, amounting to $2,825.15.

L. Passed August 31, 1908:

Whereas, The Chief Engineer has communicated to the Board that in order to proceed with certain improvements at the junction of Newark Avenue and Sixth Street, before the winter months, it has become necessary to re-locate a portion of the 36-inch water main at this point, and that the work must be done promptly and expeditiously.

Resolved, That the Board hereby declares that an exigency such as is comprehended by the provisions of Chapter 168 of the Laws of 1899; that the immediate doing of the work and the furnishing of materials therefor is necessary and will not admit of the ordinary delay of advertising for proposals and that the Committee on Assessments and Extensions is hereby authorized to proceed at once to cause such material to be furnished and such work to be performed as will protect the property of the city, without the necessary legal prerequisite of advertising for proposals therefore.

M. Passed September 8, 1908:

Pay roll employes on paved streets for one-half month ending August, 1908, $957.10.

N. Passed September 8, 1908:

Ordering $2,500.00 paid to Van Keuren & Son, account Contract 1714.

Charge repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

O. Passed September 8, 1908, ordering paid the following claims:

$5.50 to Jersey City Supply Co. Claim 2212.

$122,601.60 to Jersey City Water Supply Co. Claim 2217.

P. Passed September 8, 1908:

Opening and extension of Wallis Avenue, from its present southerly terminus to Logan Avenue, and making awards for damages to various persons as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of Land Taken	Damage to Owner	Total damages	Total benefits	Damages in excess of benefits	Benefits in excess of damages
Wm. Anderson	1617	44-45-46	1	5625.50	$766.50	0	$766.50	$50	$716.50	0
Frank Lambo, et ux.	1617	47	1	384.50	75.00	0	75.00	50	25.00	0

Probable total costs..... $1,296.50
Probable total benefits..... 1,204.75
Probable amount on city at large 1.75

Q. Passed September 14, 1908:

Award of contract to the U. S. Wood Preserving Co. for the repaving of Hudson Street on a concrete base from Montgomery Street to Grand Street, in accordance with the provisions of Chapter 134 of the Laws of 1895, 93 per cent. of the standard, the said U. S. Wood Preserving Co., being that responsible bidder who in the judgment of this Board offers the terms lost advantageous to the City, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

visions of Chapter 134 of the Laws of 1895, at 93 per cent. of the standard, the
Probable total costs..... $6,471.25
Probable amount to be paid by Public Serv. Corp..... 46.50
Probable amount to be paid by P. R. R..... 128.00
Probable total benefits..... 1,655.75
Probable amount on city at large 4,641.00

The probable amount on the City at large will be about $795.50, less than is shown in the probable total cost of improvement schedule on account of an over-estimate of amount of materials to be furnished.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$19.50 to James J. Murphy, expenses to Trenton on hearing before the State Board of Assessors, Law Department.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. eo. F. Perkins—4.

Mr John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That in accordance with the petition of Henry Rich, et al., and the recitation and recommendation of the Commissioners of Assessments, dated September 11 1908, the assessment levied against Lot 11, Block 1824, 132 Fairview Avenue, of $12.00, for Duncan Avenue Main Sewer, be and the same is hereby cancelled, as said lot has been taken out of the area of prospective benefits and now drains through a public sewer into another drainage area.

2. Resolved, That the following resolution passed by this Board August 18, 1908, be reconsidered and rescinded:

Resolved, That a warrani be ordered drawn on the City Treasurer in favor of James T. Lenahan for $9.70, for erroneous payment of purchase money property sold in error October 22, 1907, on Lot 50, Block 926, Gerania Avenue, paid October 22, 1907.

The above resolutions were adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$45.25 to Library Bureau, tray and cards, City Collector's Office.

$12.00 to Public Printers, 2,500 tax and assessment arrears blanks, City Collector's Office.

$7.00 to E. W. Bullinger, subscription to Bullinger's Guide from July 1, 1908, to July 1, 1909, Mayor's Office.

$7.90 to J. W. Harrison, stationery, etc., Law Department, January, 1908.

$28.90 to J. W. Harrison, stationery, Law Department, February and March, 1908.

$8.90 to J. W. Harrison, stationery, etc., May and June, 1908, Mayor's Office.

$11.75 to J. W. Harrison, stationery, Law Department, July 11, 1908.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$175.00 to Patrick Curry, services as inspector, New Public Bath, Fourteenth and Erie Streets.

Charge New Public Bath Account.

$10.00 to J. M. Brown, repairing steam pipe to heater, Baths, Coles Street, August, 1908.

$12.00 to Newman Home and Mission, cord wood at Baths, Coles Street, August, 1908.

$2.60 to Frederick Rehbein, ice at Coles Street Baths, July 11 to August 11, 1908.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of W. H. & F. W. Crane for $9,200.00, on account of contract for erection of New Public Baths, 14th and Erie Streets.

Charge New Public Bath Account.

The above resolution was adopted on a call for the ayes and nays by Mr. Geo. F. Perkins, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

On motion of Mr. Eugene F. Kinkead the meeting then adjourned till Monday, September 21, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Monday, September 21st, 1908, at 3 P. M.

Roll call showed the following members of the Board present: President, Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent: Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

On motion the reading of the minutes of the previous meeting was dispensed with.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth..... $50 00
Edward J. Clifford..... 35 00

REPORT OF STANDING COMMITTEES.

Mr. Eugene F. Kinkead of the Committee on Finance presented the following resolutions:

1. Whereas, The Board of Street and Water Commissioners passed a resolution Sept. 8th, 1908, stating that during the progress of work on contract for repaving of Thirteenth Street Viaduct, ascertainment was made that certain column foundations had settled, necessitating the rebuilding there of at an additional cost, and incidentally increasing the cost of inspection, etc., and requesting this Board to appropriate the sum of $1,-919.77, to meet this additional expense, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,919.77 from Liquor License Account 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for this additional expense incurred account Repaving Thirteenth St. Viaduct.

2. Resolved, That in accordance with a resolution passed by the Board of Street and Water Commissioners, Oct. 7th, 1907, a warrant be ordered drawn on the City Treasurer to transfer the sum of $5,599 from Liquor License Account 1908-9, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of laying Wood Block Pavement on Palisade Avenue from the south side of Beacon Avenue to the north side of Laidlaw Avenue.

3. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows:

Three warrants for $13,560 each, and one warrant for $15,569.72, making a total of $54,249.72, to pay monthly interest on General and Assessment Bonds due October 1st, 1908.

4. Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer for $21,575.00, each, aggregating the sum of $43,-150.00, to pay interest on Water Bonds due October 1st, 1908.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer for the sum of $2,156.25, to transfer that amount from Free Public Library appropriation to October, 1908 interest account, to pay interest on:

One-half of $150,000.00 4 per cent. Free Ppblic Library (Gold) Bonds due April 1st, 1928, and

One-half of $75,000.00 3 1-2 per cent. Free Public Library (Gold) Bonds, due April 1st, 1928.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkaid and Mr. John P. Landrine—3.

Absent—Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$50.00 to Wm. J. Forsyth, services as Clerk in City Collector's Office, Sept. 1st to 15th, 1908.

Charge Claims Account.

The above report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of Salaries, Board of Finance $2,699.98, from September 15th to 30th, 1908, as per attached statement, when due.

2. Resolved, That warrants beordered drawn on the City Treasurer in payment of salaries of members of the Board of Finance for quarter ending Sept. 30th, 1908, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

The above resolutions were adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of the following claim:

$35.00 to Edward J. Clifford, services as Assistant Fireman at Public Baths Coles St., from Sept. 1st to 15th, 1908.

Charge Free Public Bath Account.

The above report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

Mr. Eugene F. Kinkead of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Baths, Coles St., from September 15th to 30th, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

On motion of Mr. Eugene F. Kinkead the Board then adjourned till Friday, September 25th, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Friday, September 25th, 1908, at 3 P. M.

Roll call showed the following members of the Board present:

President, Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

PETITIONS, ETC.

The following official bond was presented, received and referred to the Committee on Finance:

Official, Constable, 4th Ward, Jersey City; name, William H. Whalen; sureties, Peter Flaherty and John Liesenberg; amount, $1,000.

From H. D. McBurney, Attorney, requesting that all assessments appertaining to the Baldwin Avenue Improvement be set aside in accordance with the decision of Justice Van Syckle.

Received and referred to the Commissioners of Assessments.

OFFICIAL COMMUNICATIONS.

From the City Collector:

"Jersey City, N. J., Sept. 25th, 1908.

"To the Honorable Board of Finance:

Gentlemen—Herewith I submit for your consideration and orders Schedule 27, Sale No. 47, containing a list of the lots, plots and parcels of land in the 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th, 11th and 12th Wards of the city on which taxes and assessments, one or both, remain unpaid for the year 1902 and prior from and after the time when due and payable as per section 13, Chapter 112, Laws of 1886, and supplements thereto and acts amendatory thereof.

"Respectfully,

"ROBERT DAVIS,

"City Collector."

Received and referred to the Committee of the Whole.

REPORT OF STANDING COMMITTEES.

Mr. Eugene F. Kinkead of the Committee on Finance, presented the following resolutions::

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Monies for the sum of $2,188.18, for claims for Board of Education, for school year 1907-8.

2. Whereas, The Board of Street and Water Commissioners, by resolution of June 29th, 1908, requested this Board to appropriate the sum of $45,-500, to pay the expense incident to the completion of contract for Division Street Sewer, together with the retained percentage thereon, and

Whereas, During the construction of said sewer it was found necessary to do certain extra and unforseen work to protect the property of the Union Terminal Cold Storage Co., amounting to $3,789.01, and which pending legal determination as to who is responsible for the payment of the cost of same, work was proceeded with by the City in order that same may not be delayed, and

Whereas, There is an amount of $6,-566.64, standing to the credit of this improvement, and

Whereas, The Chief Engineer has certified to this Board that the exact amount required for the completion of said Division Street Sewer is $45,889.36 less the amount on hand of $6,566.64, and the claimed obligation against the Union Terminal Cold Storage Co., of $3,789.01, making a total of $35,533.71, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $35,533.71, from Liquor License Account 1908-9, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of paying for this improvement, and

Resolved, That the Board of Sreet and Water Commissioners be requested to promptly refer the amount of the above claimed obligation against the Union Terminal Cold Storage Co., to the Law Department whereby Court determination may be had.

$45,889.36 total amount due.
10,355.65 less

$35,533.71 amount appropriated.
$6,566.65 amount on hand
3,789.01 amount to be paid by Union Terminal Cold Storage Co.

$10,355.65.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Absent, Mr. John Mehl, Jr., and Mr.

Geo. F. Perkins—2.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, &c.

Mr. John P. Landrine presented the following resolutions:

1. Resolved, That the City Collector be and is hereby directed and empowered forthwith to advertise and sell in manner provided by Section 13, Chapter 112, Laws 1886, and the supplements thereto, all lands and real estate in the City of Jersey City whereon the taxes and assessments have remained unpaid for the space of two years from the date of confirmation of said taxes and assessments, as appear on the list submitted by the City Collector, in accordance with his communication of September 25th, 1908, referring to Schedule 27, Sale No. 47, on which taxes and assessments have not been adjusted by the Commissioners of Adjustment.

2. Resolved, That the following resolution concurred in by this Board Sept. 14th, 1908, be reconsidered and rescinded to wit:

"P. Passed Sept. 8th, 1908:

Opening and extension of Wallis Avenue, from its present southerly terminus to Logan Avenue, and making awards to various persons as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of Land Taken	Damage to Owner	Total benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
Wm. Anderson	1617	44-45-46	1	5625.50	$766.50	0	$50	$716.50	0
Frank Lambo, et ux.	1617	47	2	384.50	75.00	0	50	25.00	0

Probable total costs.....$1,296.50
Probable total benefits..... 1,204.75
Probable amount on city at large ..... 1.75"

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead and Mr. John P. Landrine—3.

Abesent, Mr. John Mehl, Jr., and Mr. Geo. F. Perkins—2.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, October 2nd, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, Friday, October 2, 1908, at 3 P. M.

Roll call showed the following members of the Board present.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS, ETC.

From The Hoboken Printing and Publishing Co. (The Observer), check for $30.00 on account of erroneous overcharge on bill dated May 23rd, 1908, for $94.35, publishing ordinance issue of bonds.

Received and ordered turned over to the City Treasurer to be credited to the proper account.

Application for deed by Mary E. Quinlan, lots 56-57, Block 1472, Dwight Street.

Transcript of Judgment in favor of Reflecting Gas Light Co., $19.45.

Received and referred to the Committee on Finance.

From Harry Gahagen Granite & Marble Co., submitting bid for work at Coles Street Baths.

From Dickson Bros., submitting bid for work at Coles Street Baths.

From James Beggs & Co., in reference to boilers to be placed in New Public Baths, 14th and Erie Streets.

Received and referred to the Committee on Free Public Baths and Gymnasiums.

From Eighth Ward Republican Association, thanking this Board for its action in connection with Repaving Bergen Avenue from Communipaw

Received and ordered filed.

to Myrtle Avenue.

CLAIMS.

The following claims were presented and referred to the proper committees:

J. H. Ehrehart	$383 25
J. H. Ehrehart	403 25
Wm. J. Forsyth	50 00
Margaret Gilligan	60 20
Harry Lane	126 20
Edward Clifford	35 00
The Macy Co	5 79
Theo. Rurode	190 10
John H. Leonard	60 00
Charles Hendrickson, Jr	15 00
Jess Davis	50 00
Jess Davis	20 00
Hugh Roberts	920 00
G. M. Hopkins Co	35 00
Edwin E. A. S. Brown	5 00
Union Printing Co	16 00
Union Prnting Co	31 40
The Evening Journal Assn	70 25
The Evening Journal Assn	39 00
The Evening Journal Assn	52 25
The Evening Journal Assn	42 00
Colgate & Co	28 80
Lewis Max	48 00
Harrison, Dunham & Earle	80 00

OFFICIAL COMMUNICATIONS.

From Commissioner Robt. Thomson of the Board of Fire Commissioners to R. J. Vreeland, Clerk of this Board, in reference to resolution of June 9th, 1908, requesting an appropriation of $1,650.00 to purchase horses.

Received and ordered filed.

From Michael I. Fagen, City Clerk, in reference to resolution passed by this Board transferring $400.00 from Account Printing New Building Code, Board of Aldermen, to the credit of Account Building Inspector's Claims 1908, Board of Aldermen.

Received and referred to the Committee on Finance.

From Board of Street and Water Commissioners, passed September 14, 1908:

1. Award of contract for reconstructing and enlarging Wayne Street Stables.

2. Ordering $2,000.00 paid to F. M. Stillman Co., Contract 1594, Repaving of Henderson Street, from Pavonia Avenue to Mercer Street.

3. Ordering $105.00 paid to Owen F. Duffy, Claim 395.

4. Ordering $78.00 paid to John A. Campion, Claim 660.

5. Ordering $78.00 paid to John H. Brown. Claim 1376.

6. Ordering paid certain Water Account Claims (5 resolutions).

1. Award of contract for Improvement Romain Avenue, from Sip Avenue to Stuyvesant Avenue.

2. Ordering $1,000.00 paid to John Nolan, Contract 1716, improvement of Grand Street, from Van Vorst Street to Washington Street.

3. Award of contract to clean about 2000 lineal feet of 20-inch cast iron water pipe.

4. Pay roll employees on paved streets for one-half month ending September 15, 1908, $906.65.

5. Ordering $8.75 paid to Est. John A. Vill, Claim 326.

6. Ordering paid certain Water Account Claims (2 Resolutions).

Received and referred to the Committee on Concurrent Resolutions.

7. Requesting $1,000.00 to partially reconstruct sewer in Twelfth Street, betwen Erie and Grove Streets.

Received and referred to the Committee on Finance.

Passed September 28, 1908:

1. Ordering paid interest on Water Bonds for October, 1908.

2. Requesting $2,397.00 to pay laborers on paved streets, month of October, 1908.

Received and referred to the Committee on Finance.

3. Ordering $500.00 paidto Van Keuren & Son, Contract 1581, Repaving 13th Street Viaduct.

4. Ordering $83.33 paid to Frank L. Kenney, Claim 474.

5. Ordering $82.25 paid to John McManus, Claim 772.

6. Ordering $210.00 paid to James Mannix, Claim 954.

7. Ordering paid certain Water Account Claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

October 2, 1908.

To the Honorable, the Board of Finance of Jersey City:

Your Committee on Finance and Claims, to whom was referred September 18, 1908, the within bond of William H. Whalen as Constable, Fourth Ward of Jersey City, respectfully recommend that it be received, spread at large upon the bond book and ordered filed.

JOHN MEHL, Jr.,
GEO. F. PERKINS,
E. F. KINKEAD,
Committee on Finance and Claims.

The above report was received and bond ordered spread at large upon the bond book and filed.

To the Honorable Board of Finance:

Gentlemen: Your Committee on Finance, to whom was referred the petition of Mary E. Quinlan, hereto annexed, respectfully report recommending the adoption of the following resolution.

JOHN MEHL, Jr.,
GEO. F. PERKINS,
Committee on Finance.

Resolved, That in accordance with Chapter 23, Laws of 1897, Lots 56-57, Block 1472, Dwight Street, being property purchased by the City under Adjustment Tax Sale (Sale No. 9967), Report No , for which a deed (No. 288) has been given, vesting the title in the City, be sold and conveyed to Mary E. Quinlan, or her assigns, in fee simple, free from all encumbrances, for the sum of $785.95, now due the City thereon, which includes all taxes, assessments and water rents levied since the date of the confirming the adjusted liens, with interest and costs to date, and that upon payment of said amount to the City Treasurer a Deed be executed therefor under the seal of the City and the hand of His Honor the Mayor, and deliver to said purchaser, which deed shall be approved by the Corporation Counsel, and shall contain a full Warranty of Title to the amount paid to the City by said purchaser.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent, Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the following resolution passed by this Board Aug. 18th, 1908, to wit:

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer amounting to the sum of $100,000.00, to transfer the said amount from Liquor License Receipts 1908-9, to the credit of the Sinking Fund Commissioners of Jersey City, to be applied to the Sinking Fund of 1873" be and the same is hereby reconsidered and rescinded, and in the place and stead thereof

"Resolved, That six warrants be ordered drawn on the City Treasurer in favor of that officer, amounting to the sum of $100,000.00, to transfer said amount from Liquor License Receipts 1908-9, to the credit of the Sinking Fund Commissioners of Jersey City, to be applied to the following funds:

Parks —	April 1, 1916.....	$35,000
	January 2, 1922.....	15,000
	Sept. 1, 1923.....	14,000
	May 1, 1927.....	2,000
	August 2, 1927.....	4,000

July 1, 1928..... 30,000

$100,000

and be it further

Resolved, That the City Clerk is hereby authorizeed and directed to cancel warrants Nos. 410-$40,000, 411-$40,000, 412-$10,000, and 413-$10,000. Finance Book 60.

2. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76 from Special Street Cleaning Contingent Fund 1907-8, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of October, 1908.

3. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose, for October, 1908.

Labor $1,900 00
Material 400 00

..... $2,300 00

4. Whereas, There has been filed with the Clerk of this Board Transcript of Judgment entered in the First District Court, against the Mayor and Aldermen of Jersey City, in favor of the Reflecting Gas Light Co., for the amount of their bill and costs, amounting to $19.45, for 12 lamps and care of same from Sept. 15th to Nov. 30th, 1907, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Reflecting Gas Light Co., for $19.45.

Charge Contingent Fund, 1907-8.

5. Whereas, The Board of Fire Commissioners, by a resolution passed June 9th, 1908, stated that it was imperatively necessary for the maintenance of that Department and the protection of life and property that six once, and

Whereas, That the previous Board of Finance did not make an appropriation for horses for the fiscal year 1907-8, and therefore an emergency exists as comprehended by Chapter 168, Laws 1899, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,650.00, from Contingent Fund, Board of Finance, 1907-8, to the credit of the Board of Fire Commissioners to be used for the purpose of purchasing horses as stated.

6. Resolved, That in accordance with the request of the Board of Police Commissioners, June 11th, 1908, the City Comptroller be and he is hereby authorized and directed to transfer the sum of $3,430.00, from Salary Account, Board of Police Commissioners, to Claims Account, Board of Police Commissioners, to be used to make special necessary repairs to station houses.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent, Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed March 9, 1908: Ordering $188.96 paid to Barber Asphalt Paving Co. Claim No. 1245.

Charge Special Street Acct., various months.

B. Passed Aug. 17, 1908: Ordering $30.30 paid to C. A. Van Keuren. Claim No. 317.

Charge Water Account, New Water Works.

C. Passed Aug. 31, 1908. Ordering paid the following claims:

$19.25 to Stephen Corbin. Claim No. 655.

$171.00 to Alex. Smith. Claim No. 1159.

Charge Special Street Account.

D. Passed Aug. 31, 1908. Ordering paid the following claims:

$19.95 to James Bailey. Claim No. 1283.

$2.55 to John Maslin & Son. Claim No. 938.

$4.45 to N. Y. & N. J. Tel. Co. Claim No. 827.

$230.00 to Cyrus Rheims. Claim No. 508.

$75.60 to Thompson Meter Co. Claim No. 133.

Charge Water Account A. & E.

E. Passed Aug. 31st, 1908: Order-

ing $196.75 paid to John Crudden. Claim No. 650.

Charge Reservoir Playground Contingent Fund.

F. Passed Aug. 31, 1908:

Award of contract to P. T. Plunkett for the laying of 1240 Lin. ft. of 20-inch cast iron water pipe in Henderson Street, from Fourteenth Street to Nineteenth Street, in accordance with specifications on file, at the price named in his bid, namely, 60c. per Lin. foot, that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

G. Passed Sept. 8, 1908. Ordering paid the following claims:

$1.20 to Burroughs Adding Machine Co. Claim No. 1371.

$10.50 to Stephen Corbin. Claim No. 656.

$20.00 to John W. Cummings. Claim No. 658.

$266.00 to Geo. F. Egan. Claim No. 1644.

$90.00 to Alex. Hamill. Claim No. 1131.

$25.00 to Alex. Hamill. Claim No. 1132.

$37.30 to Library Bureau. Claim No. 417.

$1.25 to James McDonald. Claim No. 766.

$285.00 to Cyrus Rheims. Claim No. 507.

$120.00 to F. Roes. Claim No. 509.

$9.50 to C. Steck & Son. Claim No. 1158.

$17.85 to Jas. F. Stewart Co. Claim No. 1164.

Charge Water Account A. & E.

H. Passed Sept. 8th, 1908: Ordering $374.20 paid to Van Keuren & Son. Claim No. 324.

Charge Water Account A. & E.

I, Passed Sept. 8th, 1908. Ordering paid the following claims:

$54.00 to R. Welsh. Claim No. 813.

$54.00 to Chas. Schneider. Claim No. 1154.

Charge Water Account P. & R.

J. Passed Sept. 8, 1908: Ordering $150.00 paid to William H. Burr. Claim No. 1370.

Charge Water Account, New Water Works.

K. Passed Sept. 8, 1908: Ordering $131.25 paid to Peter McNenamin. Claim No. 771.

Charge Special St. Acct. Aug. 1908, Supplies.

L. Passed Sept. 8, 1908: Ordering $352.82 paid to Bernard Gannon, ret. per on acct. Contract No. 1660.

Charge Oakland Ave. Relief Sewer, from Laidlaw Ave. to Fleet St.

M. Passed Sept. 8, 1908: Ordering $60.82 paid to Vile Hay & Grain Co., on acct. Contract No. 1707.

Charge Special St. Account.

N. Jassed Sept. 8, 1908: Ordering $134.28 paid to Fagen Iron Works, on acct. Contract No. 1687.

Charge Special St. Account.

O. Passed Sept. 8, 1908: Ordering $59.48 paid to Fagen Iron Works, on acct. Contract No. 1687.

Charge Special St. Acct. Repairs to Henderson St.

P. Passed Sept. 8, 1908: Ordering $66.52 paid to Fagen Iron Works, on acct. Contract No. 1687.

ChargeSp. St. Acct. Repairs to Newark Ave.

Q. Passed Sept. 14, 1908:

Resolved, That the contract for the Reconstruction and Enlarging of City Stable on Wayne Street in accordance with specifications for same on file in the office of the Clerk of said Board, be and is hereby awarded to Henry Hahn, at the price named in his bid, namely, $14,963, that being the lowest bid received; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

This award of contract being contingent upon the providing by the Board of Finance of that sufficiency of monies represented by the difference in amount heretofore set aside for this purpose and the amount herein indicated.

R. Passed Sept. 14, 1908: Ordering $2,000.00 paid to F. M. Stillman Co., on acct. Contract No. 1594.

Charge Repaving Henderson St. from Pavonia Ave. to Mercer St.

S. Passed Sept. 21, 1908:

Award of contract to The National Water Main Cleaning Co., for the cleaning of about 20,000 Lin. ft. of 20-inch cast iron pipe, in accordance with specifications, at the price named in their bid, namely, $.50 per Lin. foot, that being the lowest received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

T. Passed Sept. 21, 1908:

Pay Roll, Employes on paved streets for half month ending Sept. 15th, 1908,

$906.65.

U. Passed Oct. 7, 1908:

That the specifications presented by the Chief Engineer on this date for the improvement of Palisade Ave., from south side of Beacon Ave. to north side of Laidlaw Ave., with wooden block pavement be and are hereby adopted and ordered filed and the Clerk of this Board directed to advertise for proposals in conformity therewith.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent, Mr. Eugene F. Kinkead—1.

At this time President Jno. J. Voorhees was compelled to retire and requested Mr. Jno. P. Landrine to take the chair.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$383.25 to J. H. Ehrehart, service as Tax Expert, etc., during August, 1908, Law Department.

$403.25 to J. H. Ehrehart, services as Tax Expert, etc., during July, 1908, Law Department.

$50.00 to Wm. J. Forsyth, services as Clerk in City Collector's Office Sept. 15 to Oct. 1st, 1908.

$60.20 to Margaret Gilligan, services as Stenographer and Typewriter $60.00 car fare .20 to October 1st, 1908. Law Department.

$126.20 to Harry Lane, services $117.00, expenses, &c., $9.20 to October 1st, 1908. Law Department.

$1.95 to Burroughs Adding Machine Co., attention to machine 3-12739. Comptroller's Office.

Charge Claims Account.

$1.10 to Postal Telegraph-Cable Co., services during August, 1908. Board of Finance.

Charge Proceeds of Bond Sale, School and Hospital.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. Jno. P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voohees—1.

Absent, Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from October 1st to 15th, 1908, as per attached statement, when due.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Henry J. Melosh, for $28.02, for over-payment of Assessment No. 57, sewer in Myrtle Ave., confirmed February 26th, 1897, on Lot 31, Block 1303, Myrtle Avenue, paid April 14th, 1906, being duplicate of payment made June 9th, 1902; and that the City Collector cancel the same.

As Charged.

February 26th, 1897	$37 00
Int. to 6-2-02	11 76
	$48 76
Paid on account 6-2-02	25 00
	$23 76
Int. charged 4-14-06	$20.27
	$44 03
Account	13 24
Paid 4-14-06	$57 27

Correct Charge.

February 26th, 1897	$37 00
Int. to 6-2-02	11 76
	$48 76
Paid on account 6-2-02	25 00
	$23 76
Int. to 4-14-06	$5 49
	$29 25
Paid 4-14-06	57 27
Account	$28 02
On account interest	$14 78
On account Asst	13 24
	$28 02

O. K., ROBERT DAVIS,
City Collector.

The above resolutions were received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting

President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voorhees—1.

Absent, Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$1.00 to Albert Hepp & Co., Rubber Stamps. Comptroller's Office, April 24, 1908.

$3.50 to Robert L. Adams, one U. S. Automatic Pencil Sharpener, City Collector's Office.

$16.70 to Union Printing Co., Stationery—2500 Claim Blanks, Board of Finance.

$5.00 to the Jersey City Herald Co., Postage Stamps, June 18th, 1908, Mayor's Office.

$91.55 to the Jersey City Herald Co., printing minutes, Board of Finance July 22 to Aug. 18, 1908, and interest and sinking fund tables.

Charge Claims Account.

The report was receeived and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voorhees—1.

Absent, Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as Asst. Fireman, Free Public Baths, Coles St. from Sept. 15th to Sept. 30th, 1908.

$66.00 to Louis H. Holste, coal for Coles St. Baths, August, 1908.

$8.00 to S. C. Smith & Co., 2 pair high top boots, Bath House, Coles St., Sept. 4, 1908.

$33.40 to Public Service Corp., Elec. Dept., Incand. service at Baths, July 20th to Aug. 19, 1908.

$4.50 to Public Service Corp. of N. J., gas for Baths, August, 1908.

$41.45 to Fergus T. Kelaher, plumbing at Baths, Coles St., Aug. 11th, 1908.

$2.55 to N. Y. & N. J. Tel. Co., services Free Public Baths, Sept. 1908.

Charge Free Public Bath Acct.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voorhees—1.

Absent, Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $191.66⅔, account Free Public Baths, Coles St., from October 1st to 15th, 1908, as per attached statement, when due.

The resolution was received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voorhees—1.

Absent, Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

Whereas, The Board of Street and Water Commissioners, did by resolution of Sept. 8th, 1908, request this Board to appropriate the sum of $2,069.00, which is claimed to be due from the Railroad Co., for the paving of Monticello Ave., and which they have refused to remit, and $1,753.55, for laying water mains and pipes to each house, to pay final payment for the improvement of Monticello Ave., from Communipaw Ave. to Bergen Ave., and

Whereas, The City was benefitted by having a large main put in this street, it is the opinion of the Board that $876.78, should be paid out of the Water Account, therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer to transfer the sum of $2,945.82, from Liquor License Account 1908-9, to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying the final payment account Monticello Ave. Improvement, and

Resolved, That the Board of Street and Water Commissioners be request-

ed to promptly cite the amount of above obligation to the Law Dept., whereby Court determination may be had.

The above resolution was received and adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Excused, Mr. Jno. J. Voorhees—1.

Absent, Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins the Board then adjourned till Friday, October 16th, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall, Friday, October 16th, 1908, at 3 P. M.

Roll call showed the following members of the Board present.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the reading of the minutes of the previous meeting was dispensed with.

PETITIONS, ETC.

Petition of Vredenburg, Wall & Carey that certain taxes charged against the New Jersey Junction R. R. Co., for various years, be cancelled.

Received and referred to Law Department.

From the Harry Gahagan Granite and Marble Co., submitting bid for slate required in shower baths of Public Baths, Coles Street.

Received and referred to Committee on Baths.

From Storms & Co., making allowance of $450.00 on their contract on account of Beggs & Co.'s Boilers.

From W. H. & F. W. Cane, submitting amount to substitute limestone in place of brick for jambs of three front openings on Erie Street, New Public Baths, 14th and Erie Streets.

Both the above received and copies ordered sent to the Comptroller.

Order for compensation issued by Hon. Francis J. Swayze, Justice of the Supreme Court, holding the Circuit Court for the County of Hudson, on account of a recount of the votes cast for Edward Teeling as a candidate for the nomination for Alderman from the Ninth Ward of the City of Jersey City, at the primary election held in the First and Third election districts in the said Ward, to various persons aggregating the sum of $85.00.

Received and referred to the Committe on Finance.

From the West Side Improvement Association in reference to purchase of site for new school in the Eighth Ward.

Received and ordered filed.

From Free Public Library, thanking the Clerk of this Board for the two framed specimens of bond issue.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Carl G. A. Schumann.....	$425 10
Carl G. A. Schumann.....	434 25
Carl G. A. Schumann.....	407 40
Carl G. A. Schumann.....	328 50
Carl G. A. Schumann.....	433 95
Carl G. A. Schumann.....	291 75
Carl G. A. Schumann.....	461 40
Carl G. A. Schumann.....	445 95
Carl G. A. Schumann.....	441 45
Carl G. A. Schumann.....	447 00
Carl G. A. Schumann.....	436 20
Francis Gormley	20 00
Patrick Curry	115 00
Patrick Curry	125 00
Edward J. Clifford.....	35 00
John H. Bartels.....	50 00
John H. Bartels.....	50 00
John H. Bartels.....	50 00
John H. Bartels.....	50 00
John H. Bartels.....	50 00
Wm. J. Forsyth.....	50 00
J. W. Harrison	31 00
Pratt Roof Protection Co...	125 00
Frederick Rehbein	2 60
Public Service Corp. Electric Dept.	33 20
Newman Home Mission.....	12 00
Theo. Rurode	140 80
Library Bureau	16 16
Louis H. Holste.....	44 00
N. Y. & N. J. Telephone Co..	7 95
N. Y. & N. J. Telephone Co..	28 40
N. Y. & N J Telephone Co..	35 50
N. Y. & N. J. Telephone Co..	15 45
N. Y. & N. J. Telephone Co..	24 85
N. Y. & N J. Telephone Co..	24 60
N. Y. & N. J. Telephone Co..	37 15
N. Y. & N. J. Telephone Co..	21 56
N. Y. & N. J. Telephone Co..	43 65
N. Y. & N. J. Telephone Co..	24 15
N. Y. & N. J. Telephone Co..	22 40
N. Y. & N. J. Telephone Co..	10 80
N. Y. & N J. Telephone Co..	11 05
N. Y. & N. J Telephone Co..	16 25
N. Y. & N. J. Telephone Co..	3 00

OFFICIAL COMMUNICATIONS.

From Board of Health, requesting that $1,000.00 be transferred from Hospital Salaries Account, 1907-08, to Free Dispensary Account, 1907-08, passed October 6, 1908.

From City Collector, requesting that Taxes for 1895, against Lot 3, Block 798, be cancelled.

Both the above received and referred to the Committee on Finance.

From Board of Assessment Commissioners, petition of H. D. McBurney, requesting that all assessments appertaining to the Baldwin Avenue Improvement be set aside in accordance with the decision of Justice Van Syckle, stating that the assessment for said improvement was set aside on the ground that sufficient time for remonstrance had not been accorded the parties interested, and the Court ordered a new assessment made; and that the Law Department held that said decision set aside the whole assessment, and that the Commissioners should file an entire new assessment, which has been done.

Received and referred to the Law Department.

From the Board of Street & Water Commissioners, passed September 28, 1908:

1. Ordering $66.88 paid to Washburn Bros. Co. Contract 1694.
2. Ordering paid certian Water Account Claims (2 resolutions).

Passed October 5, 1908:

1. Ordering paid pay roll laborers on paved streets for one-half month ending September 30, 1908. $959.60.
2. Award of contract to Edward O'Neill; repaving with wooden block Palisade Avenue, between Ogden Avenue and Laidlaw Avenue.
3. Ordering $2,000.00 paid to F. M. Stillman Co. Contract 1594, Repaving Henderson Street, from Pavonia Avenue to Mercer Street.
4. Ordering $1,500.00 paid to Patrick Connelly; Contract 1537, sewer in Newark Avenue from Summit Avenue to Germania Avenue, etc.
5. Ordering $1,500.00 paid to Van Keuren & Son; Contract 1714, repaving West Newark Avenue.
6. Change of grade Van Wagenen Avenue.
7. Rescinding that portion of resolution passed Sept. 28, 1908, ordering $179.99 paid to J. W. Griffin.
8. Ordering $179.99 paid to J. W. Griffin; Claim 576, Acct. Petty Cash.
9. Ordering paid certain Water Account Claims (4 resolutions).

Passed October 15, 1908:

1. Ordering $36.00 paid to Thos. J. Steele; Claim 1175.
2. Ordering $500.00 paid to John Nolan ;Contract 1716, Improvement Grand Street from Van Vorst Street to Washington Street.
3. Improvement Abbett Street, between stone pavement at Ferry Street and asphalt at Booraem Avenue.
4. Ordering $53.96 paid to Vile Hay & Grain Co.; Contract 1707.
5. Ordering $78.00 paid to Thos. Doran; Claim 402.
6. Ordering $45.00 paid to John J. Murray; Claim 961.
7. Ordering $69.00 paid to J. H. Brown; Claim 1389.
8. Ordering $75.00 paid to J. A. Campion; Claim 674.
9. Rescinding that portion of resolution passed September 28, 1908, ordering $50.00 paid to Merritt, Chapman Derrick & Wrecking Co.
10. Rescinding that portion of resolution passed September 28, 1908, ordering $67.00 paid to Walter J. Knight.
11. Ordering paid certain Street Account Claims.
12. Ordering paid certain Water Account Claims (9 resolutions.)

All the above received and referred to the Committee on Concurrent resoiutlons.

13. Requesting that $31,000.00 additional be appropriated for street cleaning.
14. Requesting 150.0 to scrape and paint sewer pipe under Jackson Avenue Bridge.

Received and referred to the Committee on Finance.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolution:

1. Whereas, The Board of Street & Water Commissioners passed a resolution on October 15th, 1908, stating that during the fiscal year 1907-8, certain contingencies arose whereby as a result of a verbal agreement between His Honor the Mayor, Board of Finance and the Board of Street and Water Commissioners, monies in addition to the $8,597.76, allowed for each month of the fiscal year 1907-8, for maintenance of the Street Cleaning Department, where to be provided, and on the basis of this agreement the Board of Street & Water Commissioners incurred an indebtedness of $31,000; and

Whereas, There is no account from

which this amount of $31,000 can be taken; therfore be it

Resolved, That the sum of $31,000 be appropriated to the credit of the Board of Street and Water Commissioners to be used for the purpose of paying this indebtedness; and

Resolved, That in order to raise said sum of $31,000, the Committee on Finance be directed to issue a temporary loan bond in the sum of $31,000, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest be placed in the next tax levy.

2. Whereas, It is of the opinion of the Mayor and the Board of Finance that the employees of the Street Cleaning Department known as "Temporary Employees" should be continued until November 30, 1908 therefore be it

Resolved, That the sum of $5,000 be appropriated to the credit of Special Relief Fund to be used for the purpose of paying such men; and

Resolved, That in order to raise said sum the Committee on Finance be directed to issue a temporary loan bond in $5,000, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest be placed in the next tax levy.

3. Whereas, On the 27th day of July, 1908, the Board of Street & Water Commissioners made request to the Board of Finance for the setting aside of the sum of $3,000 for the purpose of repairs to Asphalt streets, not under guarantee, and it having been brought to the attention of this Board that of such sum of $3,000 a portion thereof, viz,: $250.00, was to be applied to the asphalting of intersection of Danforth and Garfield Avenues; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $250.00 from Liquor License Account 1908-9 to the credit of the Board of Street & Water Commissioners, to be used for the purpose of repairing such intersection.

4. Resolved, That in accordance with a resolution passed by the Board of Street & Water Commissioners, October 15th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $150.00, from the Contingent Fund 1907-8, Board of Finance, to the credit of the Board of Street & Water Commissioners, to be used for the purpose of scraping, painting, etc., Jackson Avenue, sewer pipe and trusses carrying pipe over N. & N. Y. R. R.

5. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer as follows: Three warrants for $10,000 each and one for $11,665, making a total of $41,665, to pay interest on general and assessment bonds to be deposited to the credit of November, 1908, interest, and

Resolved, That two warrants be ordered drawn on the City Treasurer in favor of that officer as follows: One warrant for $9,000 and one for $9,720, making a total of $18,720, to pay interest on water bonds due November 1, 1908.

6. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Custodian of School Moneys for the sum of $1.462.67, to pay Board of Education Claims 1907-8.

7. Whereas, That in order to meet certain expenditures that have arisen, and which were not anticipated by the previous Board of Finance, it has been found that a sufficient amount was not appropriated to the credit of the Claims Account, Board of Finance, for the fiscal year 1907-8; therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $5,000.00, from the Contingent Fund 1907-8, to the credit of the Claims Account, Board of Finance.

8. Resolved, That in accordance with a resolution passed by Board of Health, October 6, 1908, the City Comptroller be and he is hereby directed to transfer the sum of $1,000.00 from Hospital Salaries Account 1907-8 to Free Dispensary Account 1907-8.

9. Whereas, The Hon. Francis J. Swayze, Justice of the Supreme Court, did, by an order dated October 3, 1908, direct the City of Jersey City to pay the sum of $85.00 for expenses incurred in the matter of the application of Edward Teeling, for a recount of the votes cast for him as a candidate for the nomination of Alderman, from

the Ninth Ward of the City of Jersey City, at the Primary Election held in the First and Third Districts of the said Ward on September 22, 1908; and

Whereas, There is no fund set apart to meet such payments other than the Contingent Fund; therefore be it

Resolved, That warrants be ordered drawn on the City Treasurer in favor of hte persons named below, in the aggregate sum of $85.00, and charged to the Contingent Fund 1907-08.

John Zeller, Member County Board of Election.....	$10 00
Thos. F. A. Griffin, Member County Board of Election...	10 00
Robert West, Member County Board of Election.....	$10 00
William Leahy, Member County Board of Election.....	10 00
John A. Murray, Tallier.....	7 50
Joseph O'Donnell, Tallier.....	7 50
Charles Meyer, Opener.....	5.00
Stephen Isola, Stringer.....	5 00
Michael I. Fagen, City Clerk..	10 00
William Reilly, Custodian Ballot Boxes	5 00
Selig Ernest, Custodian Ballot Boxes	5 00
	$85 00

10. Resolved, That in accordance with the request of the City Collector October 5, 1908, he is hereby authorized and directed to cancel the Taxes of 1905, amounting to $2.75, on Lot 3, Block 798, Palisade Avenue, that being a duplicate assessment as per his books.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street & Water Commissioners, to wit:

A. Passed May 18, 1908:

Resolved, That all proceedings heretofore taken by this Board in the matter of Opening of Wegman Place, between Jackson and Ocean Avenues, as petitioned for on December 16, 1907, by Horace G. Bidwell and others be and are hereby reconsidered and rescinded, and that all further action cease.

B. Passed May 18, 1908:

Resolved, That by and with the concurrence of the Board of Finance the report of the Committee on Streets upon the petition in writing of Horace G. Bidwell presented to this Board on the 18th day of May, 1908, for the opening of Wegman Place, between Jackson Avenue and Ocean Avenue, in accordance with a description and map accompanying said petition be and the same is hereby accepted by this Board, which hereby declares that it favors said petition and the same is hereby referred to the Commissioners of Assessments and the Chief Enginer, he being a discreet surveyor and not interested in said improvement to be proceeded with according to law.

C. Passed August 17, 1908, ordering paid the following claims:

$201.50 to John W. Hoffman. Claim 1122.

$32.00 to W. Bowden. Claim 1363.

$21.00 to Burke Bros. Claim 1339.

$67.50 to Henry Lehman. Claim 407.

Charge Water Account, New Water Works.

D. Passed September 14, 1908. ordering paid the following claims:

$2.00 to Jas. F. Stewart Co. Claim 1161.

$17.93 to Jas. F. Stewart Co. Claim 1162.

$64.87 to Jas. F. Stewart Co. Claim 1163.

$33.63 to Jas. F. Stewart Co. Claim 1165.

$17.43 to Jas. F. Stewart Co. Claim 1166.

Charge Water Account, A. & E.

E. Passed September 14, 1908, ordering paid the following claims:

$52.00 to Richard Welsh. Claim 818.

$52.00 to Chas. Schneider. Claim 1169.

Charge Water Account, P. & R.

F. Passed September 144, 1908, ordering paid the following claims:

$38.70 to Thos. J. Brogan. Claim 1378.

$4.00 to Thos. J. Brogan. Claim

1377.

Charge Water Account, New Water Works.

G. Passed September 14, 1908:

Ordering $78.00 paid to John H. Brown. Claim 1376.

Charge Repaving Henderson Street.

H. Passed September 14, 1908:

Ordering $65.00 paid to John H Mullins. Claim 946.

Charge Water Account, A. & E.

I. Passed September 14, 1908:

Ordering $78.00 paid to John A. Campion. Claim 660.

Charge Repaving West Newark Avenue.

J. Passed September 14, 1908:

Ordering $105.00 paid to Owen F. Duffy. Claim 395.

Charge Repaving Thirteenth Street Viaduct.

K. Passed September 21, 1908, ordering paid the following claims:

$226.50 paid to John W. Hoffman. Claim 1144.

$5.00 to Geo. Gardner. Claim 577.

Charge Water Account, New Water Works.

L. Passed September 21, 1908, ordering $$1,000.00 paid to John Nolan, on account Contract 1716.

Charge Improvement of Grand Street, from westerly crosswalk of Van Vorst Street to westerly crosswalk of Washington Street.

M. Passed September 21, 1908, ordering $8.75 paid to Est. John A. Vill. Claim 326.

Charge Special Street Account, August Supplies.

N. Pased September 21, 1908, ordering paid the following claims:

$4.50 to The Asbestos Copying Bath Co. Claim 119.

$28.65 to Adam Black. Claim 1374.

$65.00 to Germol Disinfectant Co. Claim 578.

$21.00 to Jersey City Supply Co. Claim 2219.

$146.59 to Jersey City Supply Co. Claim 2221.

$92.71 to Jersey City Supply Co. Claim 2222.

$13.50 to M. Kelly. Claim 471.

$31.50 to Est. of D. McDonald. Claim 776.

$47.96 to John Mullins & Son. Claim 947.

$15.00 to Mackey, Young & Co. Claim 950.

$1.20 to P. S. Corp. of N. J. Claim 953.

$30.50 to Dr. T. E. Smith. Claim 1156.

$20.25 to Union Printing Co. Claim 782.

$8.75 to Union Printing Co. Claim 783.

$9.00 to James Wilson. Claim 821.

$9.38 to Geo. W. Wood. Claim 825.

Charge Water Account, A. & E.

O. Passed September 28, 1908, ordering $500.00 paid to Wm. Van Keuren on account Contract 1581.

Charge Repairing Thirteenth Street Viaduct.

P. Passed September 28, 1908, ordering $994.31 paid to Nicholas S. Hill. Claim 1174.

Charge Water Account, New Water Works.

Q. Passed September 28, 1908, ordering $83.33 paid to Frank L. Kenny. Claim 474.

Charge water Account, A. & E.

R. Passed September 28, 1908, ordering paid the following claims:

$5.95 to Public Service Corp. of N. J. Claim 586.

$4.35 to Public Service Corp. of N. J. Claim 595.

$1.60 to Geo. Wood. Claim 824.

Charge Water Account, P. & R.

S. Passed September 28, 1908, ordering $82.25 paid to John McManus. Claim 772.

Charge Water Account, A. & E.

T. Passed October 5, 1908, ordering $2,000.00 paid to F. M. Stillman Co., on account Contract 1594.

Charge Repaving Henderson Street, from Pavonia Avenue to Mercer Street.

U. Passed October 5, 1908:

Pay roll ebployes on paved streets, for one-half month ending September 30, 1908, $959.60.

V. Passed October 5, 1908, ordering $179.99 paid to J. W. Griffin for expenses, etc. Claim 576.

Charge Petty Cash, New Water Works.

W. Passed October 5, 1908, ordering $1,500.00 paid to Van Keuren & Son on account Contract 1714.

Charge Repaving West Newark Avenue, from east side of Summit Avenue to Hackensack River.

X. Passed October 5, 1908, ordering $1,500.00 paid to Patrick Connolly on account Contract 1537.

Charge Reconstruction and Con-

Construciton of relief sewer in Newark Avenue, from Summit Avenue to Germania Avenue, to Van Winkle Street, in Van Winkle Street to Tonnele Avenue.

Y. Passed October 5, 1908:

Award of contract to Edward P. O'Neill for the Repaving with wooden blocvk pavement of Palisade Avenue, from south side of Beacon Avenue to north side of Laidlaw Avenue, in accordance with specifications on file, at the price named in his bid, namely 91 per cent. of the standard, that being the lowest bid received, an that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The above resolutions were received and adopted on a call for the ayes and nays by the President, with the exception of the two resolutions marked A and B, opening of Wegman Place- between Jackson and Ocean Avenues, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On the President calling for the vote on resolutions marked A and B, opening of Wegman Place, between Jackson and Ocean Avenues, the following members of the Board voted aye:

Mr. John J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Nays—Mr. John Mehl, Jr.—1.

Absent—Mr. Eugene F. inkead—1.

The Committee on Salaries and Claims reported, recommending the adoption of the following resolution:

Resolved, That wrarants be ordered drawn on the City Traesurer in payment of the following claims:

$50.00 to John H. Bartels, services City Collector's Office, July 1 to 15, 1908.

$50 00 to John H. Bartels, services City Collector's Office, July 16 to August 1, 1908.

$50.00 to John H. Bartels, services City Collector's Office, August 1 to 15, 1908.

$50.00 to John H. Bartels, services City Collector's Office, September 15 to October 1, 1908.

$50.00 to John H. Bartels, services City Collector's Office, October 1 to 15, 1908.

$50.00 to Wm. J. Forsyth, services City Collector's Office, October 1 to 15, 1908.

$5.00 to Edwin A. S. Brown, attendance at State Board of Assessors, objection D. L. & W. R. R., valuations 1907-8, Law Department.

$35.00 to G. M. Hopkins Co., 1 copy Jersey City Atlas, Comptroller's Office.

$920.00 to Hugh Roberts, services preparing statement of costs of building owned by railroads in Jersey City for hearing State Tax Board, Law Department.

$50.00 to Jess Davis, taking views P. R. R., Erie R. R. and D. L. & W. R. R., Law Department

$20.00 to Jess Davis, photographs P. R. R., Sugar House, Lorillard's and Colgate's, Law Department.

$15.00 to Charles Hendrickson, Jr., copy 1907 Assessment, State Board of Assessment.

$60.00 to John H. Leonard, services in connection with tax appeals, D. L. & W. nad C. R. R. of N. J., Law Department.

$190.10 to Theo. Rurode, Transcript of testimony in matter of objections, etc., to valuations, &c., 1906-7, on property D. L. & W. R. R., before State Board of Assessors, Law Department, August and September, 1908.

Charge Claims Account.

The above report was received and resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

z1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Reid's Ice Cream Co. for $19.20, for duplicate payment of personal taxes, for 1906, on Lot , Block 185, Fifteenth Street, paid September 25, 1908, being duplicate of payment made December 29, 1908, and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer

in favor of Henry F. Knapp, for 41 cents, for erroneous payment of Taxes for 1907, on Lot A, Block 2112, Factory Street, paid January 14, 1908, and that the City Collector cancel the same.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Charles H. Nicol for $24.95, for duplicate payment of assessment, main sewer in Manhattan Avenue Confd. April 26, 1907, on Lot 1 | 15 | Block 859, Hutton Street, paid January 25, 1908, being duplicate of payment made September 44, 1907, and that the City Collector cancel the same.

4. Resolved, That warrant be ordered drawn on the City Treasurer in favor of Alfred Miller for $64.37, duplicate payment of taxes for 1907 for Lot 6, Block 706½, No. 13 Waverly Street, paid September 21, 1908, being duplicate of payment made September 17, 1908 and that the City Collector correct the same.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from October 15 to 31, 1908, as per attached statement, when due.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$20.00 to Francis Gormley, for postage stamps for Comptroller's Office.

$5.79 to The Macey Co., for cards and guides for index to Bond Register, Comptroller's Office.

$16.00 to Union Printing Co., for 5,000 application blanks, tax searches for City Comptroller's Office.

Charge Claims Account.

$31.40 to Union Printing Co., for 1 Book Coupons Registered Bond No. 1, 50 pages ruled and numbered, Comptroller's Office.

$70.25 to The Evening Journal Association for printing copy $1,000,000 Bond Issue ordinance, 10 times and 200 slips, May 13, 1908, Board of Finance.

$52.25 to The Evening Journal Association, printing proposals $1,000,000 bond issue, 10 times, May 23, 1908, Board of Finance.

$442.00 to The Evening Journal Association for printing ordinance $1,000,000 bond issue, 2 times, June 20, 1908, Board of Finance.

Charge Proceeds of Bond Sale.

The above report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$39.00 to The Evening Journal Association for printing proposals for steam heating, etc., New Public Baths, Fourteenth and Erie Streets, June 6, 1908, Board of Finance.

$115.00 to Patrick Curry for services as inspector, New Public Baths, Fourteenth and Erie Streets, August 1 to 31 1908, 23 days.

$125.00 to Patrick Curry for services as inspector, New Public Baths, Fourteenth and Erie Streets, September 1 to 30, 1908, 25 days.

$80.00 to Harrison, Dunham & Earle, consultation with architects, etc., in connection with construction of New Public Baths, Fourteenth and Erie Streets.

Charge New Public Bath Account.

$48.00 to Lewis Max for glass reset, etc., Free Public Baths, Coles Street.

$28.80 to Colgate & Co., for soap, Coles Street Baths.

$35.00 to Edward J. Clifford, for services as Assistant Fireman Public Baths, Coles Street, from October 1 to 15 1908.

Charge Free Public Bath Account.

The above report was received and

resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John F. Landrine and Mr. Geo. F. Perkins—44.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine of the Committee on Free Public Baths & Gymnasiums reported that they have accepted the bid of Dickson Bros. of $245.00 on slate stalls for Coles Street Baths.

The report was received and accepted.

Mr. John P. Landrine of the Committee on Free Public Baths and nasiums presented the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of Salaries, $191.66, account Free Public Baths, Coles Street, from October 15 to 31, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by thme following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr.. Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee of the Whole reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$425.10 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of July 31 to August 6, 1908.

$434.25 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of August 7 to 13, 1908.

$407.40 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of August 14 to 20, 1908.

$328.50 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of August 21 to 27, 1908.

$433.95 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of August 28 to September 3, 1908.

$291.75 toCarl G. A. Schumann, pay roll unemployed men cleaning streets, week of September 4 to 10, 1908.

$461.40 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of September 11 to 17, 1908.

$445.95 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of September 18 to 24, 1908.

$441.45 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of September 25 to October 1, 1908.

$447.00 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of October 2 to 8, 1908.

$436.20 to Carl G. A. Schumann, pay roll unemployed men cleaning streets, week of October 9 to 15, 1908.

Charge Special Relief Fund.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. Jno. J. Voorhees:

Whereas, This Board has learned, with regret, of the death of Mr. Oliver H. Perry, a highly esteemed citizen, and a former member of this Board, therefore be it

Resolved, That this Board extend to his family their sincere sympathy in their bereavement; and

Resolved, That a copy of this resolution, duly signed, be transmitted to the family of the deceased, and that the resolution be spread in full on the minutes.

By Mr. John P. Landrine:

Whereas, It has become evident that a tax rate which is kept within the Maximum Tax Rate provided for in Chapter 116 of the Laws of 1906, when applied to the list of ratables as returned by the Board of Tax Commissioners, will be inadequate to produce sufficient funds to meet the appropriations for and expenses of this municipal government, as provided for in the annual tax ordinance adopted by this Board at the meeting held on August 18th, 1908, by reason of the State Board of Assessors having reduced the valuation of railroad properties from approximately 78 millions to about 36 millions of dollars, a reduction of about 42 millions of dollars; therefore be it

Resolved, That this Board apply, and hereby does apply, to the Hudson County Board of Taxation to exercise the authority vested in said Board by Chapter 182 of the Laws of 1908, to allow an increase of the tax rate for this city for the Taxes of 1908-9, to such an extent as will produce the funds called for in the aforesaid tax ordinance, and be it further

Resolved, That the Clerk of this Board be and he is hereby directed to forward a copy of this resolution to the aforesaid Hudson County Board of Taxation, forthwith.

By Mr. Geo. F. Perkins:

1. Whereas, The New Jersey Title Guarantee & Trust Co. has brought suit in the First District Court for the recovery of the sum of $333.85, with interest and costs for certain services performed by them from August 19, 1904, to August 10, 1907, as appears by the bills on file with the Clerk of this Board; and

Whereas, There is no appropriation out of which the said sum can be paid; therefore be it

Resolved, That the Corporation Attorney be and he is hereby directed to permit the entry of Judgment for the sum of $333.85 without interest or costs in favor of the said Company.

2. Whereas, The New Jersey Title Guarantee & Trust Company have brought suit in the First District Court for the recovery of the sum of $200.00, with interest and costs for expenses and disbursements and services in examining the title to Lots located on the southeasterly corner of Baldwin Avenue and Montgomery Street to be acquired for Hospital purposes; and

Whereas, There is no appropriation out of which the said sum can be paid; therefore be it.

Resolved, That the Corporation Attorney, be and he is hereby directed to permit the entry of judgment for the sum of $200.00 without interest or costs in favor of the said Company.

All the above resolutions adopted on a call for the ayes and nays by the President, by the following membsre of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 6, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held at the City Hall Friday. October 30, 1908, at 2 P. M.

Roll call showed the following members of the Board present:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—President Jno. J. Voorhees and Mr. Eugene F. Kinkead—2.

Mr. Geo. F. Perkins nominated Mr. John P. Landrine as President pro tem.

There being no other nomination, the Clerk put the question and declared Mr. Landrine elected President pro tem.

On motion of Mr. Geo. F. Perkins the reading of the minutes of the previous meeting was dispensed with.

The Clerk read the following call for the meeting:

Jersey City, N. J., Oct. 27, 1908.

Mr. R. J. Vreeland,

Clerk of the Board of Finance,

Dear Sir:

Please issue notice for a special meeting of the Board of Finance, to be held on October 30, 1908, at 2 o'clock P. M., for the purpose of regular order of business, embraced in presentation of claims, official communications, reports of committees, issuance of bonds, and passage of necessary resolutions therefor.

Very respectfully,

JNO. J. VOORHEES,

President of the Board of Finance.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane	$122 75
Margaret Gilligan	63 00

OFFICIAL COMMUNICATIONS.

From the Board of Street and Water Commissioners, passed October 28, 1908:

Requesting that the City Clerk be authorized to draw warrant to the order of the City Treasurer of Passaic, surety purposes.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

1. Resolved, That the City Comptroller be and he is hereby authorized and directed to transfer the sum of $59,964.00 from Liquor License Account 1908-9, to the credit of the Board of Education, to be used for the purpose of enlargement of School No. 29.

2. Resolved, That the City Comptroller be and is hereby authorized and directed to transfer the sum of $87,434.00, from Liquor License Account 1908-9, to the credit of the Board of Education to be used for the purpose of Enlargement of School No. 17.

Both the above resolutions received and adopted on a call for the ayes by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—President Jno. J. Voorhees and Mr. Eugene F. Kinkead—2.

Whereas, At a meeting held by the Board of Finance on August 3, 1908, a resolution was passed authorizing the issuance of bonds, amounting to the sum of nine hundred thousand dollars ($900,000.00) for the following purposes:

Erection of New School No. 32.
Enlargement of School No. 24.
Erection of New School No. 33.
Enlargement of School No. 15.
Enlargement of School No. 29.
Enlargement of School No. 17.
Repairing and Remodeling School No. 6.
Erection of New School No. 3, Bright Street.
Purchase of additional lands adjacent to School No. 3, Bright Street.
Purchase of a site for New School No. 33 in the Eighth Ward.
Purchase of a site for a new school in the Seventh Ward.

and

Whereas, It is the desire of this Board that they now issue bonds for the following purposes:

Purchase of a site for School No. 33, Eighth Ward	$21,000 00
Purchase of additional land for School No. 3	37,000 00
Purchase of site for new school in Seventh Ward	15,000 00
	$73,000 00

therefore be it

Resolved, That in pursuance to the authority conferred by an act of the

Legislature of the State of New Jersey, entitled "An Act establishing a thorough and efficient system of free public schools, and to provide for the maintneace, support and management thereof," approved October 19, 1903, and the acts amendatory thereof and supplemental thereto, the sum of seventy-three thousand dollars ($73,000.00), fixed and determined by the Board of Schol Estimate as the amount necessary for the purposes aforesaid, and the same hereby is appropriated for said purpose, and that said sum be borrowed, and to secure the repayment of said sum of seventy-three thousand dollars $73,000.00)to be so borrowed, together with interest thereon at the rate of four (4) per centum per annum, there be issued bonds of the said City amounting in the aggregate to seventy-three thousand dollars ($73,000.00), to)be designated "School Bonds"; said bonds shall be registered bonds. They shall be seventy-three (73) in number, of the denomination of one thousand dollars ($1,000.00) each, numbered from one (1) to seventy-three (73) inclusive, and shall be dated November 2nd, 1908, and shall mature November 2nd, 1958; shall bear interest at he rate of four (4) per centum per annum, payable semiannually on the second day of May and November in each year. The principal and interst of said bonds shall be payable in gold coin of the United States of America of the present standard of weight and fineness at the office of the City Treasurer of Jersey City. Said bonds shall be executed under the Corporate Seal of the City, signed by the Mayor, countersigned by the City Comptroller, and attest-

Said bonds shall be substantially in the following form:

No. ..... No. .....
$1,000.00 $1,000.00

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
CITY OF JERSEY CITY
Four Per Cent. School Bonds.
(Gold.)

Know All Men By These Presents, That "The Mayor and Aldermen of Jersey City," a municipal corporation of the County of Hudson and State of New Jersey, does hereby, for value received, acknowledge itself indebted and firmly bound unto..... legal representatives, successors or assigns in the sum of

ONE THOUSAND DOLLARS,

Gold Coin of the United States of America, of the present standard of weight and fineness, to be paid at the office of the City Treasurer of Jersey City, on the second day of November, nineteen hundred and fifty-eight, with interest thereon at the rate of four per centum per annum, payable in like gold coin on the second day of every May and November hereafter, until this bond is paid to the registered holder hereof.

This bond is one of a series of seventy-three (73) bonds of like tenor and date, amounting in the aggregate to the sum of seventy-three thousand dollars ($73,000.00), numbered from one (1) to seventy-three (73), inclusive, issued for the following purposes. To purchase site for School No. 33, Eighth Ward, twenty-one thousand dollars ($21,000.00); additional land for School No. 3, thirty-seven thousand dollars ($37,000.00); new site in Seventh Ward, fifteen thousand dollars ($15,000.00); by resolutions of the Board of School Estimate, passed April 16, 1908, and August 3, 1908, and also by two resolutions of the Board of Finance of Jersey City, one passed August 3, 1908, and approved by the Mayor August 6, 1908, and one passed October 3, 1908, and approved by the Mayor November 2, 1908, under and by virtue of and Act of the Legislature of the State of New Jersey, entitled "An Act to establish a thorough and efficient system of free public schools, and to provide for the maintenance, support and management thereof," approved October 19, 1903, and the amendments and supplements thereto.

This bond is exempt from taxation under the Laws of the State of New Jersey.

In Witness Whereof this bond is signed by the Mayor, and sealed with the corporate seal of the said "Mayor and Alderman of Jersey City," attested by the City Clerk, and countersigned by the City Comptroller this second day of November, one thousand nine hundred and eight.

.....
Mayor.

Countersigned:

.....

City Comptroller.

Attest:

.....

City Clerk.

Further Resolved, That the Board of Sinking Fund Commissioners be requested to take this bond issue.

The above resolution was adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—President Jno. J. Voorhees and Mr. Eugene F. Kinkead—2.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resoutions:

Resolved, That the Board of Finance hereby concurs in the following resolutions of the Board of Street and Water Commissioners, to wit:

A. Passed October 15, 1908, ordering paid the following claims:

$1,556.69 to Nicholas S. Hill, Jr. Claim 1150.

$1,684.61 to Nicholas S. Hill, Jr. Claim 1152.

Charge Water Account, New Water Works.

B. Passed October 28, 1908:

That the City Clerk be and is hereby authorized to draw a warrant in the sum of $1,000.00 to the order of the City Treasurer of Passaic, for surety purposes, such warrant when so drawn to be delivered to the President of this Board.

Charge Water Account, A. & E.

The above report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following members of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—President Jno. J. Voorhees and Mr. Eugene F. Kinkead—2.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$122.75 to Harry Lane, services Law Department, $117.00; car fare, etc., $5.75, for month of October, 1908.

$63.00 to Margaret Gilligan, services as stenographer and typewriter, $60.00; extra service one evening, $1.00; stamps, $2.00; Law Department for month of October, 1908.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by Mr. John P. Landrine, Acting President, by the following membres of the Board voting aye:

Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—President Jno. J. Voorhees and Mr. Eugene F. Kinkead—2.

On motion of Mr. Geo. F. Perkins, the Board then adjourned till Friday, November 6, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Friday, November 6, 1908, at 3 P. M.

Roll call showed the following members of the Board present—President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The regular order of business was suspended to hear the following delegation:

Dr. U. Allen and Rev. Mr. Howe, representing the Hudson City Business Men's Association, appeared before the Board in reference to having Palisade Avenue from Prospect Street to Hoboken Avenue paved with either asphalt or wooden block, in order that here might be a continuous smooth pavement from Prospect Street to Newark Avenue.

President Voorhees stated that the Mayor and this Board had decided that it was for the best interests of the City not to lay any more patent pavement, as the repairs to asphalt, if continued, would bankrupt the City in ten years.

A delegation from the Eighth Ward Citizens' League laid before the Board a proposition to purchase land on the Hackensack water front, about a mile and a half long to be used for docks.

President Voorhees told the delegation that the matter would be taken under consideration, but the administration could not see its way clear to take any action at present.

Mr. McCann thanked the Board for its action in connection with Bergen Avenue.

PETITIONS, ETC.

From Imogene W. Perry, thanking the Board for their expression of sympathy relative to the death of her husband.

From United States Mortgage & Trust Co., to R. J. Vreeland, Clerk of the Board, submitting amount for which they will prepare, engrave and certify seventy-three $1,000 Registered School Bonds.

Both the above received and ordered filed.

From Vredenburgh, Wall & Carey, as attorneys for New Jersey Junction Railroad, petition in the matter of the Assessment for construction of sewer in Third Street, Jersey City.

Received and referred to the Corporation Counsel.

From Owen E. Nolan in matter of claim against the City for $153.50, for printed matter for First and Second District Courts in November, 1905.

From Frederic E. Mortimer, requesting that taxes for the year 1899, on Lot 17, Block 717, Reservoir Avenue, be cancelled.

Both the above received and referred to the Corporation Attorney.

From Robert Cohen and Jacob Schachnow, Michael Craven, Agent, requesting that taxes and interest, amounting to $88.29, duplicate payment on Lots 5, 6 and 7, Block 406, Mercer Street, be returned.

From Breakenridge and Tichenor, Inc., requesting that taxes for 1907, amounting to $5.67, duplicate payment on Lot 50, Block 1758, Mallory Avenue, be returned.

Both the above received nad referred to the Committee on Salaries and Claims.

Transcript of Judgment in favor of William Stevens for $531.80.

Transcript of Judgment in favor of the New Jersey Title Guarantee & Trust Co., for $333.85.

Transcript of Judgment in favor of The New Jersey Title Guarantee & Trust Co. for $200.00.

Transcript of Judgment in favor of Baldwin Engineering Co. for $694.62.

Received and referred to the Committee on Finance.

CLAIMS.

The flolowing claims were presented and referred to the proper committees:

Eugene Shinn	416 66
Wm. J. Forsyth	50 00
John H. Bartels	50 00
Edward J. Clifford	35 00
Frederick Rehbein	2 60
Public Service Corp., Electric Dept.	32 50
N. Y. & N. J. Telephone Co.	2 40
Louis H. Holste	55 00
Library Bureau	29 00
Albert Datz Co.	1 95
Albert Datz Co.	28 00
Albert Datz Co.	4 50
Lewis Max	5 00
Fred. Haesloop	17 00
Fred Haesloop	6 30
Fred. Haesloop	13 18
Fred. Haesloop	6 00

Fred. Haesloop	4 40
Est. P. H. Hanley	44 50
S. R. Fletcher & Co	95 40
Public Printers	36 00
Brandt Cashier Co	95 00

OFFICIAL COMMUNICATIONS.

From James J. Murphy, Corporation Attorney, advising the Board to pass a resolution directing the City Collector to cancel and set aside the assessment for the opening and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, confirmed December 30th, 1902.

From City Collector, asking that assessment No. 349, opening and extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, be cancelled.

Both the above received and ordered filed.

From Deputy City Collector asking that assessment for regulating and opening of Erie Street, from Bay Street to Newark Avenue, confirmed April 30, 1908, amounting to $14.24, on property known as Block 247, Lot No. "19-20, as the property was owned by the City at that time, and subsequently sold this lien not being considered.

Received and referred to the City Comptroller.

From Deputy City Collector, requesting that taxes on various lots being used for the New Court House since 1904 be cancelled.

From Edward Russ, requesting that taxes on Lot 6A, Block 765, Sherman Avenue, owned by the Congregation of Mount Sinai be cancelled.

From Deputy City Collector, requesting that assessment for sewer in St. Paul's Avenue, confirmed March 6, 1906, on Lots 77 and 79, Block 567, amounting to $96.00, be cancelled, as this assessment was left out when taxes and water rents were adjusted in report No. 107.

All the above received and referred to the Corporation Counsel.

From Deputy City Collector, requesting that taxes for 1905, amounting to $38.50, on Lot "(3) Y, Block 704, Palisade Avenue, be cancelled, as this lot is part of new street known as Prospect Street.

Received and referred to the Commissioners of Assessments.

From the Deputy City Collector requesting that taxes for 1901 and 1902, amounting to $16.74, on Lot 80B, Block 588, be cancelled, it being a duplicate payment, as this lot is again assessed in Block 588, Lot 11, Summit Avenue.

From Deputy City Collector, requesting that taxes for 1894 and 1895, amounting to $55.00, on rear part of Lot 51, Block 556, be cancelled, as this lot was apportioned in 1894, and is now and has been assessed in Block 556, Lots 5, 6 and 7.

Both the above received and referred to the Committee on Salaries and Claims.

From Board of Street and Water Commissioners, passed October 19,

1. Ordering paid pay roll laborers on paved streets one-half month ending October 15th, 1908. $958.35.

2. Ordering $961.34 paid to Wm. Van Keuren, final Contract 1581, repaving Thirteenth Street Viaduct.

3. Ordering $3,500.00 paid to Van Keuren & Son, Contract 1714, repaving West Newark Avenue, from Summit Avenue to Hackensack River.

4. Ordering $4,293.82 paid to Uvalde Asphalt Paving Co., Contract 1628, repaving Monticello Avenue.

5. Award of contract to E. T. Mitchell Co., for hay, grain, etc.

6. Ordering $8.25 paid to S. Corbin. Claim 678.

7. Ordering $132.53 paid to Fagen Iron Works. Contract No. 1687.

8. Ordering paid certain Water Account Claims (4 resolutions).

9. Award of contract to Charles O'Neill, sewer in Myrtle Avenue, from Bergen Avenue to Jackson Avenue.

Received and referred to Committee on Concurrent Resolutions.

Passed October 28, 1908:

1. Certifying entire cost of opening, extending and improvement of Baldwin Avenue, from Summit Avenue to Prospect Street.

2. Certifying the entire cost of sewer in Magnolia Avenue, east of Chestnut Avenue, to sewer in Chestnut avenue.

3. Certifying the entire cost of improvement of Beach Street, from Hudson Boulevard to Sanford Place.

Received and ordered filed.

4. Award of contract to The W. W. Farrier Co. lead.

5. Ordering $15.73 paid to Vile Hay & Grain Co. Contract 1707.

6. Ordering paid certain Water

Account Claims (5 resolutions).

Received and referred to the Committe on Concurrent Resolutions.

7. Interest on Water Bonds due November 1, 1908 (attended to by resolution of this Board October 16, 1908.)

8. Requesting $84.00 to construct wall at the foot of Hill Street.

9. Requesting $450.00 to improve triangle at the intersection of Baldwin Avenue, Summit Avenue and Clifton Place.

10. Requesting $2,397.00 to pay laborers on paved streets for November 1908.

Received and referred to the Committee on Finance.

Passed November 2, 1908:

1. Pay roll laborers on paved streets for one half month ending October 31, 1908. $1,042.55.

2. Ordering $2,500.00 paid to Van Keuren & Son, Contract 1714, Repaving West Newark Avenue, from Summit Avenue to Hackensack River.

3. Ordering $500.00 paid to John Nolan, Contract 1716, Repaving Grand Street from Van Vorst Street to Washington Street.

4. Ordering $13.79 paid to Vile Hay & Grain Co. Contract 1707.

5. Ordering paid certain advertising claims, Special Street Account.

6. Ordering paid certain advertising claims, Special Street Account.

7. Ordering paid certain advertising claims, Special Street Account.

8. Ordering paid certain advertising claims, Special Street Account.

9. Ordering paid certain advertising claims, Special Street Account.

10. Ordering $37.10 paid to Dickson Bros. Claim 404.

11. Ordering paid certain Water Account Claims (2 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

12. Requesting transfer of $100.90 from Special Street Supply Account, month of October to Salary Account, same month.

Received and referred to the Committee on Finance.

Passed November 5, 1908:

1. Contract between City and Lehigh R. R. in connection with water supply.

2. Contract with Merritt & Chapman Wrecking & Derrick Co., for removal of 20-inch cast iron pipe crossing Hackensack River.

Received and referred to Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $8,597.76, from Special Street Cleaning Contingent Fund 1907-8, to the credit of the Board of Street & Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of November, 1908.

2. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $2,300.00, from amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street & Water Commissioners, to be used for said purpose, for the month of November, 1908.

Labor	$1,900.00
Material	400.00
	$2,300.00

3 Whereas, In accordance with a resolution passed by the Board of Street & Water Commissioners, October 28, 1908, directing the attention of this Board to the dangerous condition at the foot of Hill Street, which condition can only be relieved by the construction of a wall, and requesting this Board to appropriate the sum of $84.00 for said purpose; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $84.00 from Liquor License Account 1908-9, to the credit of the Board of Street & Water Commissioners, to be used for said purpose.

4. Resolved, That in pursuance to the provisions of "An Act relating to the issue of Temporary Loan Bonds in cites of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow the sum of one hundred thousand dollars ($100,000) in anticipation of the collection of taxes for the years 1901, 1902, 1903, 1904 and 1905. Said

bonds to be payable on demand, with interest at a rate not exceeding four (4) per cent. per annum, payable January and July.

5. Resolved, That twenty warrants be ordered drawn on the City Treasurer in favor of Stephen , M. Egan County Collector, in the sum of $25,000.00, each, and one warrant in the sum of $40,641.48, making a total of $540,641.48, on account of County Taxes for year 1907-8.

6. Whereas, There has been filed with the Clerk of this Board transcript of judgment and costs, entered in the First District Court of Jersey City, against the Mayor and Aldermen of Jersey City, in favor of William Stevens for the sum of $531.85, for work performed on account of the City Hall Commission during the year 1907 and

Whereas, There is no fund from which this amount can be paid other than the Contingent Fund 1907-8; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of William Stevens for the said amount of $531.85, in satisfaction of said judgment.

Charge Contingent Fund, 1907-8.

7. Whereas, There has been filed with the Clerk of this Board, transcript of judgment enterd in the Hudson County Circuit Court, in accordance with a resolution of this Board, dated May 8, 1908, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the Baldwin Engineering Co., for the sum of $694.62, without interest and costs; and

Whereas, There is no fund from which this amount can be paid other than the Contingent 1907-8; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Baldwin Engineering Co., for th said sum of $694.62, in satisfaction of said judgment.

Charge Contingent Fund, 1907-8.

8. Resolved, That the following resolution passed by this Board on April 23d, 1908, be reconsidered and rescinded, to wit:

"Resolved, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of said judgment, against the Mayor and Aldermen of Jersey City, in favor of Public Service Corporation of New Jersey for $85.36; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the Public Service Corporation of New Jersey for the said sum of $85.36, in satisfaction of said judgment; and be it further

Resolved, That in order to raies said amount of $85.36 being the sum of said warrant, the Committee on Finance be and it is hereby directed to issue a temporary loan bond in said amount at a rate of interest not to exced four per cent. per annum; and

Resolved, That a sum equal to the principal and interest of said bond be and it is hereby ordered placed in the next tax levy," and in the place and stead thereof

"Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of said judgment, against the Mayor and Aldermen of Jersey City, in favor of Public Service Corporation of New Jersey, for $85.36; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Public Service Corporation of New Jersey for the said sum of $85.36, in satisfaction of said judgment.

Charge Contingent Fund 1907-8.

9. Resolved, That the following resolution passed by this Board April 23, 1908, be reconsidered and rescinded, to wit:

"Resolved, There has been filed with the Clerk of this Board memorandum of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of judgment on Relicta, against the Mayor and Aldermen of Jersey City, in favor of the United Electric Company of New Jersey for $643.59; therefore be it

Resolved, That a warrant be orderd drawn on the City Treasurer in

favor of United Electric Company of New Jersey for the said sum of $643.59, in satisfaction of said judgment; and be it further

Resolved, That in order to raise said amount of $643.59 being the sum of warrant, the Committee on Finance be and it is herby directed to issue a temporary loan bond in said amount at a rate of interest not to exceep four per cent. per annum; and

Resolved, That a sum equal to the principal and interst of said bond be and it is hereby ordered placed in the next tax levy," and in the place and stead thereof.

Whereas, There has been filed with the Clerk of this Board memorandum of judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board directing the Corporation Attorney to permit entry of judgment on relicto, against the Mayor and Aldermen of Jersey City, in favor of the United Electric Company of New Jersey, for $643.59; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the United Electric Company of New Jersey for the said sum of $643.59, in satisfaction of said judgment.

Charge Contingent Fund 1907-8.

10. Whereas, The Clerk of the Second Criminal Court of Jersey City certifies that on July 15th, 1908, he collected a fine in the case of State vs. Louis Peters of $2.00, and on July 29th, 1908, in the case of State vs. Patrick Fitzgerald $5.00, and Sept. 22nd, 1908, in the case State vs. Joseph Jacobson $5.00, aggregating the sum of $12.00, and that he turned into the City Treasurer this amount of $12.00, as per the requirements of his bond; and

Whereas, Section 2, Chapter 148, Laws of 1898, prescribe that such fines should be paid to the District Society for the Prevention of Cruelty to Animals; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of The Hudson County District Society for the Prevention of Cruelty to Animals, Jersey City, for the sum of $12.00, in order that said fines may be paid to said Society in accordance with law.

Charge Criminal Court Fines.

By Mr. Geo. F. Perkins:

1. Whereas, There has been filed with the Clerk of this Board transcript of judgment entered in the First District Court of Jersey City, in accordance with a resolution of this Board, dated October 16, 1908, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the New Jersey Title Guarantee and Trust Co., for $333.85, without interest and costs; and

Whereas, There is no fund from which this amount can be paid other than the Contingent Fund 1907-8; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New Jersey Title Guarantee and Trust Co., for the said sum of $333.85, in satisfaction of said judgment.

Charge Contingent Fund 1907-8.

2. Whereas, There has been filed with the Clerk of this Board transcript judgment, entered in the First District Court of Jersey City, in accordance with a resolution of this Board, dated October 16, 1908, directing the Corporation Attorney to permit entry of judgment against the Mayor and Aldermen of Jersey City, in favor of the New Jersey Title Guarantee and Trust Co., for $200.00, without interest or costs; and

Whereas, There is no fund from which this amount can be paid other than the Contingent Fund 1907-8; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of the New Jersey Title Guarantee and Trust Co., for the said sum of $200.00, in satisfaction of said judgment.

Charge Contingent Fund 1907-8.

All of the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolutions:

Resolved, That the Board of Finance hereby concurs in the follow-

ing resolutions adopted by the Board of Street & Water Commissioners, to wit:

A. Passed September 21, 1908:

Ordering $464.48 paid to Jersey City Supply Co. Claim 2220.

Charge Water Account, A. & E.

B. Passed September 28, 1908, ordering paid the following claims:

$21.00 to The Dover Garage Co. Claim 399.

$447.50 to Merrit & Chapman Derrick & Wercking Co. Claim 933.

Charge Water Account, New Water Works.

C. Passed September 28, 1908, ordering paid the following claims:

$30.00 to R. Davis, Jr. Claim 398.

$32.18 to W. W. Farrier Co. Claim 457.

$175.00 to Geo. H. King. Claim 472.

$174.84 to Rensselaer .Mfg. Co Claim 512.

$11.00 to P. Ginnovan. Claim 579.

$3.60 to P. S. Corp, N. J. Claim 594.

$8.64 to P. S. Corp. N. J. Claim 597.

$24.00 to John W. Cummings. Claim 664

$20.00 to John W. Cummings. Claim 665.

$38.20 to Est. of D. McDonald. Claim 777.

$14.00 to James McDonald. Claim 779.

$15.12 to Hersey Mfg. Co. Claim 1146.

Charge Water Account, A. & E.

D. Passed September 28, 1908:

Ordering $66.88 paid to Washburn Bros. Co., on account Contract 1694, for furnishing and delivering masons' materials.

Charge Special Street Account.

E. Passed October 5, 1908, ordering paid the following claims:

$45.00 to Weldon D. Griffin. Claim 582.

$105.00 to Weldon D. Griffin. Claim 581.

$41.14 to Chas. E. Wood. Claim 816.

$19.20 to Chas. E. Wood. Claim 817.

$4.80 to Joseph Murphy. Claim 942.

$16.94 to Joseph Murphy. Claim 943.

$38.70 to Joseph Murphy. Claim 944.

$38.70 to Thos. Smith. Claim 1167.

$4.00 to Thos. Smith. Claim 1168.

$4.80 to K. A. Herman. Claim 1136.

$38.70 to K. A. Herman. Claim 1137.

Charge Water Account, New Water Works.

F. Passed October 5, 1908:

Ordering $83.33 paid to Frank L. Kenny. Claim 475.

Charge Water Account, A. & E.

G. Passed October 5, 1908:

That by and with the concurrence of the Board of Finance the report of the Committee on Streets upon the petition and consent of Davis,Bournonville Ascetylene Development Co., and other presented to the Board of Street and Water Commissioners on the 5th day of October, 1908, for the change of grade of VanWagenan Avenue, between Broadway and the Railroad, be and the same is hereby accepted by this Board, which hereby declares that it favors said petition and the same is hereby referred to the Commissioners of Assessments and the Chief Engineer, he being a discreet surveyor not interested in said improvement, to be proceeded with according to law.

H. Passed October 15, 1908:

Award of Contract to The Barber Asphalt Paving Co., for the Improvement of Abbett Street, between stone pavement at Ferry Street and Asphalt pavement at Booraem Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 100 per cent. of the standard, that being the lowest bid for the whole work and materials and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost..... $2,518.00
Probable total benefits..... 2,397.00
Probabl amount on city at large 121.00

I. Passed October 15, 1908, ordering paid the following claims:

$22.50 to C. Healy. Claim 1155.

$1,515.96 to Jas. B. Vredenburgh. Claim 312.

$200.00 to Jas. B. Vredenburgh. Claim 320.

$ .40 to Wm. DeLaney. Claim 400.

$38.70 to Wm. DeLaney. Claim 401.

$38.70 to Wm. Fullen. Claim 463.

$38.70 to Christian Ferguson. Claim 465.

$12.40 to Christian Ferguson. Claim 466.

$3.20 to Wm. Fullen. Claim 464.

Charge Water Account, New Water Works.

J. Passed October 15, 1908:

Ordering $65.00 paid to John H. Mullins. Claim 959.

Charge Water Account, A. & E.

K. Passed October 15, 1908, ordering paid the following claims:

$6.50 to Stephen Corbin. Claim 666.

$200.00 to J. F. Connors. Claim 670.

$11.70 to M. Farley. Claim 460.

$52.96 to The W. W. Farrier Co. Claim 462.

$8.00 to Wm. Gorrill. Claim 580.

$13.20 to Hersey Mfg. Co. Claim 1149.

$20.00 to Jersey City Supply Co. Claim 2230.

$37.36 to Jersey City Supply Co. Claim 2226.

$7.15 to Jersey City Supply Co. Claim 2228.

$30.00 to Mackey, Young & Co. Claim 960.

$6.50 to Est. Daniel McDonald. Claim 783.

$5.50 to Est. Daniel McDonald. Claim 784.

$13.35 to The Public Printers. Claim 599.

$18.75 to The Public Printers. Claim 600.

$276.00 to the Public Printers. Claim 601.

$48.75 to The Public Printers. Claim 602.

$70.00 to The Public Printers. Claim 603.

$2.40 to The Public Printers. Claim 604.

$1.50 to Geo. Romlein. Claim 516.

Charge Water Account, A. & E.

L. Passed October 15, 1908, ordering paid the following claims:

$456.40 to Neptune Meter Co. Claim 784.

$15.30 to National Meter Co. Claim 832.

$3.80 to National Meter Co. Claim 842.

Charge Water Account, A. & E.

M. Passed October 15, 1908:

Ordering $84.00 paid to John McManus. Claim 782.

Charge Water Account, P. & R.

N. Passed October 15, 1908, ordering paid the following claims:

$8.25 to Stephen Corbin. Claim 668.

$5.50 to Stephen Corbin. Claim 667.

Charge Special Street Account, August Supplies.

O. Passed October 15, 1908:

Ordering $75.00 paid to J. A. Campion. Claim 674.

Charge Repaving West Newark Avenue, from Summit Avenue to Hackensack River.

P. Passed October 15, 1908:

Ordering $45.00 paid to John J. Murray. Claim 961.

Charge Improvement Brunswick Street, from Montgomery to Wayne Street.

Q. Passed October 15, 1908:

Ordering $36.00 paid to Thos. J. Steele. Claim 1175.

Charge Repaving Communipaw Avenue, from Pacific Avenue to Canal Bridge.

R. Passed October 15, 1908:

Ordering $500.00 paid to John Nolan on account Contract 1716.

Charge Improvement of Grand Street, from westerly crosswalk of Van Vorst Street to westerly crosswalk of Washington Street.

S. Passed October 15, 1908:

Ordering $78.00 paid to Thos. Doran. Claim 402.

Charge Newark Avenue Relief Sewer.

T. Passed October 15, 1908:

Ordering $53.96 paid to Vile Hay & Grain Co. on account of Contract 1707.

Charge Special Street Account.

U. Passed October 15, 1908:

Ordering $69.00 paid to J. H. Brown. Claim 1389. Charge Henderson Street Repaving.

V. Passed October 19, 1908:

Award of contract to E. F. Mitchell Co., for the furnishing and delivering of hay, grain, feed, etc., at the price named in their bid, namely 75 per cent. of the standard; that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

W. Passed October 19, 1908:

Ordering $3,500 paid to Van Keuren & Son on account Contract 1714.

Charge Repaving West Newark Avenue, from east side of Summit Avenue, to the Hackensack River.

X. Passed October 19, 1908:

Ordering $961.34 paid to William Van Keuren, final on account Contract 1581.

Charge Repaving Thirtenth Street Viaduct.

Y. Passed October 19, 1908:

Ordering $4,293.82 paid to Uvalde Asphalt Paving Co., final on account Contract 1828 for repaving Monticello Avenue, from Communipaw Avenue

to Fairmount Avenue; also Fairmount Avenue, from Bergen Avenue to the east side of Monticello Avenue.

Charge Special Street Account Repaving Monticello Avenue, $3,417.05

Charge Water Account, A. & E., $876.77.

Z. Passed October 19, 1908:

Award of contract to Chas. O'Neill for the construction of a sewer in Myrtle Avenue, from a point 100 feet south of Bergen Avenue, to and connecting with sewer in Jackson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 82 per cent. of the standard, that being the lowest bid received for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Probable total cost..... $2,298.50
Probable total benefits..... 2,297.00
Probable amount on city at large 1.50

AA. Passed October 19, 1908:

Pay roll employes on paved streets for one-half month ending October 15, 1908, $958.35.

BB. Passed November 2, 1908:

Pay roll employes on paved streets for one-half month ending October 31, 1908, $1,042.55.

CC. Passed November 2, 1908:

That the Board of Finance be and is hereby requested to transfer the sum of $100.90 from special street supply account for the month of October to the salary account.

DD. Passed Nov. 2, 1908:

Ordering $500.00 paid to John Nolan, account Contract 1716.

Charge Improvement Grand Street, from westerly crosswalk of Van Vorst Street to westerly crosswalk of Washington Street.

EE. Passed November 2, 1908:

Ordering $2,500.00 paid to Van Keuren & Son account, account Contract 1714.

Charge Repavement of West Newark Avenue, from East side of Summit Avenue to Hackensack River.

FF. Passed November 5, 1908:

Resolved, That the contract for the removing of the 20-inch cast iron pipe crsosing the Hackensack River and trestle supporting same at Newark Avenue and Turnpike Bridge, in accordance with specifications on file in the office of the Clerk of the Board, be and is hereby awarded to Merrit & Chapman Derrick & Wrecking Co., at the price named in bid, namely, $1,630.00, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$416.66 to Eugene Shinn, services as expert appointed by resolution Board of Finance October 12, 1908. Comptroller's Office.

$50.00 to Wm. J. Forsyth, services as clerk in City Collector's Office, October 15 to 30, 1908.

$50.00 to John H. Bartels, services as clerk in City Collector's Office, October 15 to 30, 1908.

$140.80 to Theo. Rurode, services reporting C. R. R. and Erie R. R. on appeal assessments 1906-7, before State Board of Assessors, September 19, 1908. Law Department.

$28.40 to N. Y. & N. J. Telephone Co., services City Treasurer's Office, April 1 to June 30, 1908.

$35.50 to N. Y. & N. J. Telephone Co., services Mayor's Office, April 1 to June 30, 1908.

$15.45 to N. Y. & N. J. Telephone Co., services City Collector's Office, April 1 to June 30, 1908.

$7.95 to N. Y. & N. J. Telephone Co., services Comptroller's Office, March, April and May, 1908.

$37.15 to N. Y. & N. J. Telephone Co., services Mayor's Office, October 1 to November 30, 1908.

$21.56 to N. Y. & N. J. Telephone Co., services City Collector's Office, July 1 to September 30, 1908.

$24.15 to N. Y. & N. J. Telephone Co., services City Treasurer's Office, June 1 to November 30, 1908.

$43.65 to N. Y. & N. J. Telephone

Co., services Mayor's Office, July 1 to September 30, 1908.

$22.40 to N. Y. & N. J. Telephone Co., toll service City Collector's Office, June 1 to August 31, 1908.

$10.80 to N. Y. & N. J. Telephone Co,. toll services Board of Finance, June 1 to August 31, 1908.

$8.55 to N. Y. & N. J. Telephone Co., toll services City Comptroller's Office, August, 1908.

Charge Claims Account.

$16.25 to N. Y. & N. J. Telephone Co., services First District Court, Octobre 1 to November 30, 1908.

$24.60 to N. Y. & N. J. Telephone Co., services First District Court, April 1 to June 30, 1908.

$24.85 to N. Y. & N. J. Telephone Co., services First District Court, July 1 to September 30, 1908.

Charge District Court Fees.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John Mehl, Jr., of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Breakenridge and Tichenor for $5.67, for duplicate payment of taxes for 1907 on Lot 50, Block 1758, 32 Mallory Avenue, paid January 3, 1908, being duplicate of payment made December 16th, 1907; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Michael I. Craven, agent, for $88.29, for duplicate payment of taxes for 1906 on Lots 5, 6 and 7, Block 406, 229-231-233 Mercer Street, paid October 15, 1908, being duplicate of payment made November 6, 1907; and that the City Collector correct the same.

3. Resolved, That in accordance with the request of the City Collector dated November 5, 1908, he is hereby authorized and directed to cancel the taxes for 1901 and 1902, on the property known as Block 588, Lot 80B, amounting to $16.74, as this property 37 feet 2 inches x 41 feet is what is known as Lot 80B, inside lots, and is again assessed in Block 588, Lot 11, Summit Avenue, therefore making a duplicate assessment.

4. Resolved, That in accordance with the request of the City Collector dated November 5, 1908, he is hereby authorized and directed to cancel the taxes for 1894 and 1895 on property known as Block 556, rear part of Lot 51, amounting to $55.00, as this property was apportioned in 1894, and is now and has been assessed in Block 556, Lots 5, 6, 7.

5. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from November 1 to 15, 1908, as per attached statement, when due.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery & Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the folownig claims:

$16.16 to Library Bureau, 4970 R. C. 34 size White Cards, rules and printed to order,. City Collector's Office.

$31.00 to J. W. Harrison, stationery, Treasurer's Office, June and August, 1908.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths & Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as assistant fireman from October 15 to 31, 1908, at Public Baths,

Coles Street.

$125.00 to Pratt Roof Protection Co., repairs to roof Free Public Baths, Coles Street, October 8, 1908.

$2.60 to Frederic Rehbein, ice, Coles Street Baths, from August 1 to October 1, 1908.

$33.20 to Public Service Corporation, electric department, incandescent service, Free Public Baths, Coles Street, August 19 to September 19, 1908.

$12.00 to Newman Home Mission, cord wood for Public Baths, Coles Street, October, 1908.

$44.00 to Louis H. Holste, coal, Coles Street Baths, September, 1908.

$3.00 to N. Y. & N. J. Telephone Co., toll service, Bath House, Coles Street, July 1 to 31, 1908.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. Geo. F. Perkins, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That warrant be ordered drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Baths, Coles Street, from November 1 to 15, 1908, as per attached statement, when due.

The above resolution was adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John Mehl, Jr.:

1. Wheras, A certain assessment map for opening, widening and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, was hertofore on December 30, 1902, confirmed and filed with the City Collector January 8, 1903, for collection according to law, and during aforesaid process of collection the said assessment thereon shown was set aside by the Supreme Court of this State June 16th, 1904, a new map ordered to be prepared and filed, and proceedings having been taken in accordance with said decision whereby such new assessment was prepared, confirmed, approved and filed with the City Collector for collection.

Resolved, That said later map as so filed constitutes the only basis for collection for said opening, widening and improvement of Baldwin Avenue, as aforesaid, and that all assessments shown on initial assessment map for said opening, widening and improvement, etc., filed with City Collector, are hereby cancelled.

2. Resolved, That the term of office of Henry T. Nugent, appointed by resolution of February 7, 1906, as auctioneer for the sale of lands acquired by the city under the Martin Act, be and it is hereby terminated.

3. Whereas, The Mayor and Aldermen of Jersey City have acquired and will acquire title to certain lands at sales heretofore and hereafter made by the City Collector of Jersey City, under Chapter 112 of the laws of 1886, and acts amendatory thereof and supplemental thereto, which lands are not required for city purposes and

Whereas, Under the provisions of Chapter 23, Laws of 1897, the public and private sale of all such lands acquired by the City has been entrusted to this Board exclusively; be it

Resolved, That the City sell and convey from time to time, under the direction of the Committee of Finance of this Board, all the right, title and interest of the city in and to all or any part of said lands, which may not have been heretofore sold at private sale, and that such sales shall be at public auction, to the highest bidder, upon the following conditions:

1. The purchaser shall pay twenty per cent. of the accepted bid to the City Treasurer on the day of the sale, and shall pay to the auctioneer a fee of three dollars upon each parcel sold.

2. That the deed shall be delivered at the Office of the City Clerk at any time within thirty days after the sale upon the payment into the City Treasury of the balance of the purchase money.

3. In case the purchaser shall fail to comply with the conditions of sale

the property shall be resold, and the amount of the deficiency, if any, charged to the payment therefore made on account thereof by the first purchaser.

4. The city shall deliver to the purchaser a deed conveying the lands in fee simple, containing a covenant of warranty on the part of the City, limited, however, to the amount of the purchase money paid.

5. The property shall be sold free and clear of all taxes, assessments, water rents and other city liens to the date of sale.

6. Payment may be made in money or in bonds or obligations of the city, at par and accrued interest.

7. In case the amount of the bid shall be less than the amount due the city, with interest, on the day of the sale, the sale shall be subject to the approval of the Mayor of the City; be it further

Resolved, That such sale shall be made from time to time at the City Hall, and be advertised in the manner provided by law, under the direction of the Committee on Finance of this Board; that such sale shall be conducted by John H. Leonard, as auctioner, and he shall for the consideration aforesaid arrange for and conduct such sales and the special advertisement thereof; that said auctioneer be empowered, in addition to the advertisement required by law, to prepare and make such additional advertisements and expenses as may be concurred in by said Committee; that the said auctioneer shall receive no compensation for his personal service beyond the three dollars per lot provided, to be paid by the purchaser at the time of the sale; that said auctioneer before entering upon his duties shall accept in writing the term of his appointment which shall cover all the lands heretofore acquired by the city, which may hereafter be acquired under the provisions of said acts.

All the above resolutions were adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voeorhes, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 20, 1908, at 3 P. M.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance held at the City Hall on Friday, November 20, 1908, at 3 P. M.

Roll call showed the following members of the Board present:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

PETITIONS.

From Mr. John H. Leonard, accepting his appointment as auctioneer to sell lands owned by the City, in accordance with resolution of this Board November 6, 1908.

Received and ordered filed.

From W. H. Brown, requesting that $360.00 be returned to him, as this amount was paid for Lot 1, Block 1631, Sale No. 16280, at Tax Sale November 10, 1908, encumbrance having been paid prior to sale.

From John T. Macklin, requesting that $75.00 be returned to him as this amount was paid for Lot D, Block 1825, Sale No. 16335, at Tax Sale November 10, 1908, as this amount was paid at Collector's Office while sale was going on.

Both the above received and referred to the Committee on Salaries and Claims.

From Edwin F. Benedict, requesting that $128.00, paid erroneously for Assessment No. 502, on Lot 27, Block 1900, be transferred for payment of Assessment No. 484.

Received and referred to the Corporation Attorney, who was at the meeting, and stated that he would not advise the Board to make the transfer.

CLAIMS.

The following claims were presented and referred to the proper committees:

Wm. J. Forsyth	$50 00
John H. Bartels	50 00
Edward J. Clifford	35 00
J. H. Ehrehart	735 70
Public Service Corporation of N. J.	7 20
E. A. Vreeland	12 50
Library Bureau	75
The Baldwin Press	4 00
Jane K. Bailey	13 95
Geo. L. Wilms	19 25
L. P. Hansen	29 60
Soney & Sage	48 25
Evening Journal Association	555 20
Evening Journal Association	1312 00
The Observer of Hudson Co.	624 00
The Observer of Hudson Co.	489 40
The Observer of Hudson Co.	213 00
The Observer of Hudson Co.	203 00
The Observer of Hudson Co.	203 00
The Observer of Hudson Co.	193 00

OFFICIAL COMMUNICATIONS.

From City Comptroller, returning request of City Collector for the cancellation of assessment for the regulating and opening of Erie Street, from Bay to Newark Avenue, Block 247, Lot No. "19-20, amounting to $14.24, stating that Engine House referred to was sold to Thos J. Stewart, on May 24, 1892, and therefore assessment should be cancelled.

Received and referred to the Committee of the Whole to be taken up under Miscellaneous Business.

From Civil Service Commission requesting an additional appropriation of $121.80 to cover expenses.

From Board of Fire Commissioners, rescinding request for $22,733.19, made December 23, 1907, and requesting this Board to appropriate instead thereof $10,911.27.

From Shade Tree Commission requesting transfer of $1,206.70, from Music in Parks Account 1907-8 to Public Grounds and Buildings Account 1907-8.

From City Collector, requesting $500.00 to purchase 2-cent postage stamps for use in his office.

From John J. Heavey, President of the Board of Street & Water Commissioners, requesting that $1,000.00 be appropriated to be used for the purpose of cleaning sewers and basins to the end of this fiscal year.

From City Clerk, requesting this Board to direct the City Comptroller to transfer to General Claims Account of the Board of Aldermen all unexpended balances to its credit for the fiscal year ending November 30, 1908.

From Board of Aldermen, asking this Board to appropriate $40.00 for storage, etc., on voting machines.

All the above received and referred to the Committee on Finance.

From Board of Street and Water Commissioners, passed Nov. 9, 1908:

1. Certifying the entire cost of sewer in Myrtle Avenue, from a point 120 feet east of Jackson Avenue, to sewer in Myrtle Avenue.

Received and ordered filed.

2. Ordering $4,000.00 paid to Henry Hahn, Contract 1736, reconstruction of Wayne Street Stables.

3. Ordering $81.00 paid to John Campion. Claim 582.

4. Ordering paid certain Street Account Claims (2 resolutions).

5. Ordering paid certain Water Account Claims (8 resolutions).

Passed November 16, 1908:

1. Pay roll laborers on paved streets for one-half month ending November 15, 1908.

2. Ordering $2,000.00 paid to John Nolan, Contract 1716, Improvement Grand Street, from Van Vorst Street to Washington Street.

3. Ordering $219.25 paid to Geo. T. Bouton, for taxes on property owned by Jersey City in Town of Kearny.

4. Ordering $2,000.00 paid to United States Wood Preserving Co., Contract 1735, Iprovement Hudson Street, from Montgomery Street to Grand Street.

5. Ordering $2,500.00 paid to United States Wood Preserving Co., Contract 1733, repaving Brunswick Street, Wayne Street and Twelfth Street.

6. Ordering $500.00 piad to United States Wood Preserving Co., Contract 1732, improvement Communipaw Avenue, from Pacific Avenue, to Morris Canal Bridge.

All the above received and referred to the Committee on Concurrent Resolutions.

7. Requesting $7,320.00 to widen Jackson Avenue, from Communipaw Avenue to Kearny Avenue.

8. Requesting that $50.00 be transferred from Special Street Account, October Supplies, to Salary Account, same month.

Both the above received and referred to the Committee on Finance.

9. Ordering $50.00 paid to Michael Fallon, Claim 408.

10. Award of contract for laying cast iron pipe in any street within city limits.

11. Ordering paid certain Street Account Claims.

12. Ordering paid certain Water Account claims (7 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and is hereby directed to transfer the sum of $4,583.36, Publishing Minutes Account 1907-8, Board of Finance, to the credit of Contingent Fund, 1907-8, Board of Finance.

2. Whereas, The Board of Fire Commissioners passed a resolution, dated December 23, 1907, requesting this Board to appropriate the sum of $22,733.19, to cover the increase of salaries of certain officers and employes of said Department for the fiscal year commencing December 1, 1907, in accordance with the provisions of Chapter 56, Laws of 1907; and

Whereas, Such appropriation has not as yet been made; and

Whereas, Owing to vacancies occurring in said Department since December, 1907, and time lost by members of said Department, it has now been found that th amount necessary to pay said increased salaries is $10,-911.27; therefore be it

Resolved, That the sum of $10,911.-27 be and is hereby appropriated to the Board of Fire Commissioners, to be used to pay said increased salaries; and

Resolved, That in order to raise said amount of $10,911.27, the Committe on Finance be and it is hereby authorized to issue a temporary loan bond in the sum of $10,911.27, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That a sum equal to the principal and interest be placed in the next tax levy.

3. Whereas, The Board of Street & Water Commissioners passed a resolution on September 14th, 1908, awarding contract to Henry Hahn for the reconstruction and enlarging of City Stables on Wayne Street, for the sum of $14,963.00, that being the lowest bid received; and

Whereas, When the budget was adopted the sum of $13,250.00, was appropriated for this purpose, and there is a deficiency of $1,713.00; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $1,713.00, from Contingent Fund 1907-8, Board of Finance, to

the credit of the Board of Street & Water Commissioners, to make up deficiency for the reconstruction and enlargement of Wayne Street Stables.

4. Whereas, Mr. John J. Heavey, President of the Board of Street and Water Commissioners, and Chairman of the Sewer Committee of said Board states by letter, dated November 20, 1908, that the amount appropriated for the fiscal year 1907-8, was insufficient to properly clean sewers and basins, and requests that the sum of $1,000.00 be appropriated in addition to the amount appropriated for said fiscal year in order that the cleaning of sewers may be continued for the balance of this fiscal year; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,000.00, from Contingent Fund 1907-8, to the credit of the Board of Street and Water Commissioners, to be used for the purpose of cleaning sewers and basins.

5. Resolved, That in accordance with a resolution passed by the Shade Tree Commission, dated November 11, 1908, the City Comptroller be and he is hereby authorized and directed to transfer an unexpended balance of $1,206.70, from Music in Parks Account 1907-8, to the credit of Public Grounds and Buildings Account 1907-8.

6. Resolved, That as per the request of the City Collector November 20, 1908, a warrant be ordered drawn on the City Treasurer in favor of Robert Davis, City Collector, for the sum of $500, to purchase two cent postage stamps for use in his office.

Charge Claims Account.

7. Whereas, The Board of Civil Service Commissioners passed a resolution on November 10, 1908, requesting this Board to appropriate an additional sum of $121.80, at it has been found the amount previously appropriated would not be sufficient to meet the expenses of the Commission, owing to the large number of applicants, this being the largest civil service examination ever held in the City; therefore be it

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of that officer, to transfer the sum of $121.80, from Contingent Fund 1907-8, Board of Finance, to the credit of the Board of Civil Service Commissioners, to be used for the purpose of paying said claims.

8. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of that officer, as follows:

Three warrants for $8,000 each and one warrant for $8,859.50, making a total of $32,859.50, to pay interest on General and Assessment bonds to be deposited to the credit of December, 1908, interest; and

Resolved, That two warrants be orderd drawn on the City Treasurer in favor of that officer for the sum of $4,375 each, making a total of $8,750, to pay interest on Water Bonds due December 1, 1908.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions of the Board of Street and Water Commissioners, to wit:

A. Passed October 2, 1908, ordering paid the following claims:

$30.00 to The Evening Journal Association. Claim 1661.

$30.00 to The Observer. Claim 879.

Charge Special Street Account, this improvement.

B. Passed October 15, 1908:

Ordering $294.00 paid to Geo. F. Egan. Claim 1647.

Charge Water Account, A. & E.

C. Passed October 15, 1908:

Ordering $30.00 paid to Milton J. Brooks. Claim 1387.

Charge Water Account, New Water Works.

D. Passed October 19, 1908:

Ordering $14.00 paid to Walter W. Stewart. Claim 1178.

Charge Water Account, New Water Works.

E. Passed October 19, 1908:

Ordering $8.25 paid to S. Corbin. Claim 678.

Charge Special Street Account Sep.

F. Passed October 19, 1908:

Ordering $132.53 paid to Fagen Iron Works. Contract 1687.

Charge Repaving Henderson Street.

G. Passed October 19, 1908, ordering paid the following claims

$52.00 to Charles Schneider. Claim 1176.

$52.00 to Richard Walsh. Claim 829.

Charge Water Account, P. & R.

H. Passed October 19, 1908, ordering paid the following claims:

$102.41 to Robert Davis, Jr. Claim 403.

$52.53 to W. W. Farrier Co. Claim 470.

$53.24 to W. W. Farrier Co. Claim 471.

$11.00 to P. Ginnovan. Claim 584.

$420.00 to Neptune Meter Co. Claim 796.

$7.70 to Public Service Corp. Claim 610.

$10.30 to Geo. Romlein. Claim 515.

$4.35 to Uvalde Asphalt Paving Co. Claim 785.

$20.28 to Uvalde Asphalt Paving Co. Claim 786.

$2.50 to Est. John A. Vill. Claim 335.

$9.00 to James Wilson. Claim 831.

$91.98 to Water Works Equipment Co. Claim 833.

Charge Water Account, A. & E.

I. Passed October 19, 1908, ordering paid the following claims:

$24.07 to Jersey City Supply Co. Claim 2232.

$23.10 to Jersey City Supply Co. Claim 2223.

Charge Water Account P. & R.

J. Passed October 28, 1908:

Award of contract to The W. W. Farrier Co. for furnishing about 20,000 pounds of lead, within 60 days from the date of contract, at the Pipe Yard, Jersey City, in accordance with specifications on file in the office of said Board, at the price named in its bid, namely, 5c per lb., that being the only bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

K. Passed October 28, 1908:

Ordering $40.00 paid to Public Printers. Claim 611.

Charge Water Account, A. & E.

L. Passed October 28, 1908, ordering paid the following claims:

$65.00 to The Evening Journal Assn. Claim 1634.

$65.00 to The Observer. Claim 890.

Charge Water Account, A. & E.

M. Passed October 28, 1908:

Ordering $37.50 paid to C. Healy. Claim 1162.

Charge Water Account, New Water Works.

N. Passed October 28, 1908:

Ordering $15.73 paid to Vile Hay & Grain Co. Contract 1707.

Charge Special Street Account, Sep.

O. Passed October 28, 1908:

Ordering $360.00 paid to Neptune Meter Co. Claim 800.

Charge Water Account, A. & E.

P. Passed November 2, 1908:

Ordering $37.00 paid to Dickson Bros. Claim 404.

Charge Special Street Account, October, 1908, Supplies.

Q. Passed November 2, 1908, ordering paid the following claims:

$22.80 to The Evening Journal Association. Claim 1658.

$21.90 to The Observer. Claim 878.

Charge Special Street Account this improvement.

R. Passed November 2, 1908, ordering paid the following claims:

$27.90 to The Evening Journal Assn. Claim 1660.

$26.40 to The Observer. Claim 864.

$27.90 to The Evening Journal Assn. Claim 1659.

$28.20 to The Observer. Claim 877.

Charge Special Street Account, this improvement.

S. Passed November 2, 1908, ordering paid the following claims:

$26.10 to The Evening Journal Assn. Claim 1615.

$25.80 to The Observer. Claim 838.

$20.70 to The Evening Journal Assn. Claim 1669.

$19.80 to The Observer. Claim 884.

$6.50 to Union Printing Co. Claim 784.

$5.00 to Geo. T. Bouton. Claim 1400.

Charge Special Street Account this improvement.

T. Passed November 2, 1908, ordering paid the following claims:

$13.79 to Vile Hay & Grain Co. Contract 1707.

Charge Special Street Account, Oct.

U. Passed November 2, 1908, ordering paid the following claims:

$88.80 to Adam Black. Claim 1397.
$51.75 to The W. W. Farrier Co. Claim 477.
$52.42 to The W. W. Farrier Co. Claim 478.
$155.56 to Jersey City Supply Co. Claim 2224.
$12.00 to M. Kelly. Claim 476.
$50.00 to Merrit & Chapman Derrick Wrecking Co. Claim 968.
$352.80 to Neptune Meter Co. Claim Claim 797.
$14.70 to The Evening Journal. Claim 1664.
$14.70 to The Observer. Claim 882.
$19.80 to The Evening Journal Assn. Claim 1620.
$18.90 to The Observer. Claim 835.
$14.40 to The Evening Journal Assn. 1621.
$13.50 to The Observer. Claim 836.
$2.10 to P. S. Corp. N. J. Claim 615.
Charge Water Account, A. & E.

V. Passed November 2, 1908, ordering paid the folloding claims:
$27.60 to The Evening Journal Assn. Claim 1662.
$26.10 to The Observer. Claim 854.
Charge Special Street Account this improvement.

W. Passed November 5, 1908:
Resolved, That his Honor the Mayor and President of this Board be and is hereby requested to sign and the City Clerk authorized to sign, seal and attest a contract between the City of Jersey City and the Lehigh Valley Railroad Company, which said contract is in manner and form as follows:
(See resolution of Board of Street and Water Commissioners for Contract).

X. Passed Nov. 16, 1908:
Pay roll, employes on paved streets for one-half month ending November 15, 1908, $890.40.

Y. Passed November 16, 1908:
Ordering $2,500.00 paid to United States Wood Preserving Co., on account Contract 1733.
Charge Repaving Brunswick Street, Wayne Street and Twelfth Street, with block pavement.

Z. Passed November 16, 1908:
Ordering $2,000.00 paid to United States Wood Preserving Co., on account Contract 1735.
Charge Improvement of Hudson Street, from Montgomery Street to Grand Street.

AA. Passed November 16, 1908:
Ordering $2,000.00 paid to John Nolan, on account Contract 1716.
Charge Improvement Grand Street, from westerly crosswalk of Van Vorst Street to westerly crosswalk of Washington Street.

BB. Passed November 16, 1908:
Ordering $219.25 paid to Geo. T. Bouton to reimburse him for cash paid to William Logan, Town Collector, for taxes of property owned by Jersey City for use of water works, being Plot 1, Blocks 1435 & 1436, Lot 9, Block 1435, and Lots 10 and 11, Block 1435, Town of Kearny.
Charge Water Account, A. & E.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:
President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported the adoption of the following resolution:
Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:
$50.00 to Wm. J. Forsyth, services as Clerk in City Collector's Office, November 1 to 15, 1908.
$50.00 to John H. Bartels, services as Clerk in City Collector's Office, November 1 to 15, 1908.
$735.70 to J. H. Ehrehart, services before State Board of Assessors, Law Dept., September, 1908.
Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:
President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolution:
1. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of John T. Macklin for $75.00 for payment of property purchased at Sale No. 47, November 10, 1908; on Lot D, Block 1825, Sale No. 16335, paid November 10, 1908.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of W. H. Brown for $360.00, for amount paid at Tax Sale No. 16280, on Lot No. 1, Block 1631, West Side Avenue, paid November 10, 1908, as this property should not have been listed for sale November 10, 1908, encumbrance having paid prior to sale.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,699.98, from November 15 to 30, 1908, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the Treasurer in payment of the following claims:

$29.00 to Library Bureau, for one oak, 9-tray case, lock rods, interior locks, City Collector's Office, October 7, 1908.

$1.95 to Albert Datz Co., rubber stamps, Sinking Fund Commission, June 30 and September 26, 1908.

$28.00 to Albert Datz Co., for two warrant books, City Clerk's Office, October 15, 1908.

$4.50 to Albert Datz Co., for 1,000 copying sheets, City Collector's Office, October 24, 1908.

$36.00 to Public Printers, for six books Searchers' Blanks, 250 pages, interlined each page, City Collector's Office, September 6, 1908.

$44.50 to Est. P. H. Hanley, for desk and chair, Sinking Fund Commissioners.

$95.00 to Brandt Cashier Co. for one automatic cashier, City Collector's Office.

Charge Claims Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as assistant fireman from November 1 to 15, 1908, Coles Street Baths.

$95.00 to S. R. Fletcher & Co., for 36 Rubber Bath Curtains, Coles Street Baths.

$4.40 to Fred Haesloop, supplies at Coles Street Baths, July 6, 1908.

$6.00 to Fred. Haesloop, supplies at Coles Street Baths, July 22, 1908.

$17.00 to Fred. Haesloop, supplies at Colest Street Baths, August 6 and 10, 1908.

$6.30 to Fred. Haesloop, supplies at Coles Street Baths, September 13 to 18, 1908.

$13.18 to Fred Haesloop, supplies at Coles Street Baths, September 18 to 26, 1908.

$55.00 to Louis H. Holste, coal for Coles Street Baths, October, 1908.

$5.00 to Lewis Max, glass put in at Coles Street Baths, October 24, 1908.

$32.50 to Public Service Corp., Elec. Dept., incandescent service, Coles Street Baths, September 19 to October 20, 1908.

$9.60 to Frederick Rehbein, ice for Coles Street Baths, October, 1908.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine of the Committe on Free Public Baths and Gymnasiums presented the following resolutions:

1. Resolved, That in accordance with Certificate of Geo. W. Von Arx, architect, a warrant be ordered drawn on the City Treasurer in favor of W. H. & F. W. Cane for $10,323.20, on account of contract for erection of

New Public Baths, Fourteenth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

2. Resolved, That warrants be orderd drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Baths, Coles Street, from November 15 to 30, 1908, as per attached statement, when due.

The resolutions were received and adopted on a call for the ayes and nays by the President, by the following membres of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That in accordance with the request of the City Collector, dated November 5, 1908, and the certification of the City Comptroller, dated November 13, 1908, the City Collector be and he is hereby authorized to cancel the assessment amounting to $14.24, on property known as Block 247, Lot Nos. 19 & 20, account of Regulating and Opening of Erie Street, from Bay to Newark Avenue, confirmed April 30, 1870.

2. Resolved, That resolution of the Board of Street & Water Commissioners, passed Oct. 28th, 1908, and presented at a meeting of this Board November 6, 1908, requesting that $450.00 be set aside for the purpose of improving the triangle at the intersection of Summit Avenue, Baldwin Avenue and Clifton Place, in accordance with plans and estimates as submitted by the Chief Engineer on this date, is hereby returned with the suggestion that matter be taken up with the Shade Tree Commission, as it is the opinion of this Board that such improvements come under the jurisdiction of said Commission.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. John P. Landrine the Board then adjourned till Friday, November 27th, 1908.

RICHARD J. VREELAND,
Clerk.

Regular adjourned meeting of the Board of Finance held at the City Hall on Friday, November 27, 1908, at 3 P. M.

Roll call showed all the members of the Board present, as follows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The reading of the minutes of the previous meeting was dispensed with on motion of Mr. John P. Landrine.

CLAIMS.

The following claims were presented and referred to the proper committees:

The Jersey City Herald Co....	$4 75
The Jersey City Herald Co....	40 70
Standard Adding Machine Co..	1 25

OFFICIAL COMMUNICATIONS.

From City Collector, asking that a telephone exchange be installed in his office, in order that he might have better service.

Received and referred to His Honor the Mayor.

From the City Collector requesting that he supplied with a new set of maps for use in his office, or else have the old ones corrected.

The Clerk of this Board reported that the above matter had been attended to, and that the City Collector would be supplied with a set of blue prints that would answer the purpose temporarily, until such time as maps could be corrected.

The communication was received and ordered filed.

From City Collector, requesting this Board to allow him to make rebate of 12 per cent. on all taxes paid prior to December 20, 1908.

Received and referred to the Committee on Finance.

Communication from the City Collector, November 5, 1908, asking that taxes for 1895 on Block 704, Lot "(3) Y, Palisade Avenue, amounting to $38.50, be cancelled, which was referred to the Commissioners of Assessments, returned with the recommendation that the taxes referred to be cancelled.

Received and referred to Miscellaneous Business.

From the Board of Fire Commissioners, requesting that $100.00 be transferred from appropriation for New Combination Wagons to Claims Account, 1907-8.

Receive dand referred to the Committee on Finance.

From the Board of Street and Water Commissioners passed November 23, 1908.

1. Ordering paid various amounts to Sinking Fund account various bonds.

2. Rescinding that portion of resolution passed August 17, 1908, ordering $374.00 paid to John F. Connors.

3. Ordering $240.00 paid to John F. Connors. Claim 631.

4. Ordering $2,000.00 paid to Henry Byrne. Contract 1734, repaving Twelfth Street, between Coles Street and Henderson Street.

5. Ordering $500.00 paid United States Wood Preserving Co. Contract 1733, repaving Brunswick Street, Wayne Street and Twelfth Street.

6. Interest on Water Bonds (attended to by resolution of this Board November 20, 1908.)

7. Rescinding resolution passed November 16, 1908, to pay D. Bowden $193.00.

8. Ordering $161.00 paid to D. Bowden. Claim 1382.

9. Ordering $87.00 paid to Oliver J. Scott. Claim 1193.

10. Ordering $10.45 paid to J. McDonald. Claim 797.

11. Ordering $202.21 paid to Washburn Bros. Co. Contract 1694.

All the above received and referred to the Committee on Concurrent Resolutions.

12. Requesting that $2,397.00 be set aside from Liquor License Account to pay laborers on paved streets.

Received and referred to the Committee on Finance.

Passed November 27, 1908:

1. Award of contract to Henry Byrne for removal of ashes and garbage.

Received and referred to the Committee on Concurrent Resolutions.

REPORTS OF STANDING COMMITTEES.

Mr. John Mehl, Jr., of the Committee on Finance, presented the following resolutions:

1. Resolved, That in pursuance of an act entitled "An act relating to the issue of temporary loan bonds in

cities of this State," approved April 21, 1884, the Committee on Finance be and they are hereby authorized to borrow th esum of $700,000.00, in naticipation of the collection of taxes for the years 1901, 1902, 1903, 1904, 1905, 1906 and 1907. Said bonds to be payable on demand, with interest at a rate not exceeding four (4) per cent. per annum, payable January and July of each year.

2. Resolved, That in accordance with a resolution of the Board of Fire Commissioners, passed November 23, 1908, the City Comptroller be and he is hereby directed to transfer the sum of $100.00 from credit of appropriations for New Combination Wagons to credit of the Claims Account for the fiscal year 1907-8.

3. Resolved, That four warrants be ordered drawn on the City Treasurer in favor of the Custodian of School Monies as follows:

Four warrants for $10,000.00 each, making a total of $40,000.00, for salaries, Board of Education, for the month of November, 1908.

4. Whereas, The Board of Equalization of Taxes of New Jersey did on January 21, 1908, order a judgment in favor of Chas. Guarageliа of the City of Hoboken on an appeal from the valuation placed by said Board on the City of Hoboken, by which an injustice was done said City in making the appropriation of State School and County Taxes for the year 1907; and

Whereas, By reason of said judgment, the various municipalities in Hudson County, are obliged to pay an additional tax for State and County Purposes; and

Whereas, The additional amount to be paid by Jersey City, for State School purposes is $1,449.11, and the additional amount for County purposes is $3,649.76, making a total of $5,098.87; therefore be it

Resolved, That the amount of said additional tax of $5,089.87 be appropriated to the credit of the County Collector; and

Resolved, That in order to raise sum of $5,098.87, the Committee on Finance be and is hereby ordered to issue a temporary loan bond in said sum at a rate of interest not to exceed four (4) per cent. per annum; and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

5. Resolved, That the City Collector be and he is hereby authorized to make rebates at the rate of 12 per cent. per annum upon all tax payments made prior to December 20, 1908, for the annual tax, December 1908, to December, 1909.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

At this time the President declared a recess for ten minutes.

Upon the Board re-convening the roll was called, showing all the members of the Board present, as folows:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Concurrent Resolutions reported, recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners to wit:

A. Passed July 6, 1908:

Ordering $20.00 paid to James Amrock. Claim 117.

Charge Water Account, A. & E.

B. Passed August 17, 1908:

Ordering $100.00 paid to A. P. Smith Mfg. Co. Claim 1140.

Charge Water Account, A. & E.

C. Passed August 31, 1908:

Ordering $136.08 paid to A. P. Smith Mfg. Co. Claim 1148.

Charge Water Account, A. & E.

D. Passed September 14, 1908:

Ordreing $21.00 paid to John B. Bennett. Claim 1373.

Charge Water Account, New Water Works.

E. Passed September 21, 1908, ordering paid the following claims:

$19.30 to Est. John A. Vill. Claim 325.

$5.45 to Geo. Wood. Claim 822.

Charge Water Account, A. & E.

F. Passed September 28, 1908:

Ordering $210.00 paid to James Mannix. Claim 954.

Charge Water Account, A. & E.

G. Passed September 28, 1908, or-

dering paid the following claims:
$7.00 to P. McKenna. Claim 778.
$58.80 to A. P. Smith Mfg. Co. Claim 1172.
Charge Water Account, A. & E.
H. Passed September 28, 1908:
Ordering $7.10 paid to George Wood. Claim 823.
Charge Water Account, P. & R.
I. Passed October 15, 1908, ordering paid the following claims:
$450.00 to James Mannix. Claim 940.
$223.35 to James Mannix. Claim 951.
$249.50 to James Mannix. Claim 955.
$425.00 to James Mannix. Claim 941.
Charge Water Account, A. & E.
J. Passed October 15, 1908:
Ordering $180.50 paid to John W. Homan. Claim 1151.
Charge Water Account, New Water Works.
K. Passed October 19, 1908, ordering paid the following claims:
$223.65 to Jersey City Supply Co. Claim 2225.
$464.40 to Jersey City Supply Co. Claim 2227.
Charge Water Account, A. & E.
L. Passed October 28, 1908:
Ordering $268.55 paid to Pitometer Co. Claim 612.
Charge Water Account, New Water Works.
M. Passed November 2, 1908:
Ordering $42.20 paid to N. Y. Camera Evchange. Claim 857.
Charge Water Account, A. & E.
N. Passed November 2, 1908:
Ordering $9.00 paid to J. F. Connors. Claim 680.
Charge Water Account, New Water Works.
O. Passed November 9, 1908, ordering paid the following claims:
$54.00 to R. Welsh. Claim 838.
$56.00 to Chas. Schneider. Claim 1181.
$16.00 to O'Neill & Hopkins. Claim 913.
$7.20 to P. S. Corp N. J. Claim 613.
$39.50 to F. Roes. Claim 521.
Charge Water Account, P. & R.
$67.50 to John Mullins. Claim 971.
$170.09 to Eimer & Amend. Claim 1697.
$72.00 to Peter McCree. Claim 792.
$25.00 to John W. Cummings. Claim 681.
$360.00 to Neptune Meter Co. Claim 798.
$3.30 to Public Service Corp. N. J. Cliam 614.
$35.75 to George W. Wood. Claim 837.
Charge Water Account, A. & E.
P. Passed November 9, 1908, ordering paid the following claims:
$36.30 to Thos. J. Brogan. Claim 1393.
$65.73 to J. W. Griffin. Claim 590.
Charge Water Account, New Water Works.
Q. Passed November 9, 1908:
Ordering $81.00 paid to John Campion. Claim 682.
Charge Repaving West Newark Avenue.
R. Passed November 9, 1908:
Ordering $25.45 paid to Jas. F. Stewart Co. on account Contract 1708.
Charge Special Street Account.
S. Passed November 9, 1908, ordering paid the following claims:
$81.00 paid to Jos. Friend. Claim 480.
$153.00 paid to Jos. Friend. Claim 482.
Charge Grand Street Repaving.
T. Passed November 16, 1908, ordering paid the following claims:
$85.75 to John McManus. Claim 795.
$66.70 to F. Roes. Claim 522.
$39.10 to J. F. Stewart Co. Claim 1184.
Charge Water Account, P. & R.
U. Passed November 16, 1908, ordering paid the following claims:
$36.30 to C. W. Ferguson. Claim 485.
$37.50 to C. Healy. Claim 1172.
$108.50 to Weldon D. Griffin. Claim 591.
$46.50 to Weldon D. Griffin. Claim 592.
Charge Water Account, New Water Works.
V. Passed November 16, 1908, ordering paid the following claims:
$1.75 to James F. Stewart Co. Claim 1187.
$35.53 to James F. Stewart Co. Claim 1185.
$9.35 to Jersey City Supply Co. Claim 2244.
Charge Special Street Account.
W. Passed November 16, 1908, ordering paid the following claims:
$83.33 to Frank L. Kenny. Claim

481.

$15.00 to East Jersey Water Co. Claim 1720.

$53.13 to W. W. Farrier Co. Claim 483.

$11.00 to P. Ginnovan. Claim 587.

$201.60 to Hersey Mfg. Co. Claim 1104.

$7.15 to Jersey City Supply Co. Claim 2229.

$496.72 to Jersey City Supply Co. Claim 2238.

$14.96 to Jersey City Supply Co. Claim 2241.

$10.69 to Jersey City Supply Co. Claim 2242.

$183.00 to Jersey iCty Supply Co. Claim 2243.

$8.00 to Est. of D. McDonald. Claim 798.

$32.04 to National Meter Co. Claim 854.

$329.90 to Neptune Meter Co. Claim 799.

$6.90 to P. S. Corp. of N. J. Claim 618.

$36.50 to Geo. Romlein. Claim 514.

$6.93 to Uvalde Asphalt Paving Co. Claim 792.

Charge Water Account, A. & E.

X. Passed November 16, 1908:

Award of contract to Bernard Gannon for the delivering and laying cast iron pipe in any street within the limits of Jersey City, as may be directed by the Board of Street & Water Commissioners for a period of one year from date of contract, in accordance with specifications on file in the office of the Clerk of said Board, at the price named in his bid, namely, 93 per cent. of the standard, that being the lowest bid received, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

Y. Passed November 16, 1908:

Ordering $500.00 paid to United States Wood Preserving Co., on account Contract 1732.

Charge Improvement of Communipaw Avenue, from Pacific Avenue to Morris Canal Bridge, outside of railroad track.

Z. Passed November 23, 1908:

Ordering $240.00 paid to John F. Connors. Claim 631.

Charge Water Account, New Water Works.

AA. Passed November 23, 1908:

Ordering $500.00 paid to United States Wood Preserving Co., Contract 1733.

Charge Repaving Brunswick Street, Wayne Street and Twelfth Street, with wooden block pavement.

BB. Passed November 23, 1908:

Resolved, That a warrant be ordered drawn upon the City Treasurer in favor of that officer to be deposited to the credit of the Sinking Fund Account, various bond issues as follows:

			Sinking Fund.
$ 586,000.00	5%	bonds due April 1st, 1916	$14,000.00
350,000.00	5%	bonds due June 1st, 1921	7,000.00
348,000.00	5%	bonds due Jan. 2nd, 1922	5,000.00
200,000.00	5%	bonds due Jan. 2nd, 1923	4,000.00
100,000.00	4%	bonds due Jan. 2nd, 1929	2,300.00
1,175,000.00	4%	bonds due April 1st, 1932	29,375.00
400,000.00	4%	bonds due Sept. 1st, 1932	10,000.00
500,000.00	4%	bonds due Sept. 1st, 1932	12,500.00
250,000.00	4%	bonds due April 1st, 1934	6,250.00
60,000.00	4%	bonds due Jan. 1st, 1936	1,500.00
255,000.00	4½%	bonds due July 1st, 1937	5,100.00
61,000.00	4%	bonds due Nov. 1st, 1936	1,525.00
			$98,550.00

Charge Water Account, A. & E.

CC. Passed November 23, 1908:

Ordering $2,000.00 paid to Henry Byrne, Contract 1734.

Charge Repaving Twelfth Street, from westerly line of Coles Street to the easterly line of Henderson Street.

DD. Passed November 27, 1908:

Resolved, That the contract for the removal of ashes and garbage from the streets of Jersey City for the year ending November 30, 1909, in ac-

cordance with specifications heretofore adopted by this Board November 16, 1908, be and is hereby awarded to Henry Byrne at the price named in his bid submitted to this Board November 23, 1908, inst., namely $47,000.00.

The said Byrne being that responsible bidder who i nthe judgment of this Board offers the terms most advantageous to the City, and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for the same.

The obove report was received and resolutions adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the iCty Treasurer in payment of the following claims:

$13.95 to Jane K. Bailey, for services in City matters, May 12, to June 27, 1908, Law Department.

$19.25 to Geo. L. Wilms, for photographs to be used in tax casse.

Charge Claims Account.

$12.50 to E. A. Vreeland, for acknowledgments to City Collector's Deeds, June 8 to November 13, 1908.

Sect. Deeds 308 to 314 (7), $3.50.

Collector's Deeds 1974 to 1990 (17), $8.50.

Absolute, 1271, $ .50.

Charge Martin Act Account.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Jane J. Jones for $17.54 for over-payment of Taxes, reduced by H. C. Board December 30, 1907, for 1907 on Lot 32B, Block 1810, 41 Bentley Avenue, paid November 17, 1908.

The above resolution was received and adopted on a call for the ayes and nays by the Prseident, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Printing, Stationery and Supplies reported recommending the adoption of the following resolutions:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$29.60 to L. P. Hansen, for stationery, etc., Comptroller's Office, September and October, 1908.

$ .75 to Library Bureau, for 500 No. 33114 White Cards, City Collector's Office, November 12, 1908.

$4.00 to The Baldwin Press, for 2,000 assessment blanks, City Collector's Office.

$48.25 to Soney & Sage, law books for Law Department.

Charge Cliams Account.

$1,275.00 to The Evening Journal Association, for publishing tax sale October 13, 14, 20, 27 and November 4, 1908, City Collector's Office.

$531.20 to The Evening Journal Association, for publishing tax sale September 20 and 23, 1908, City Collector's Office.

$570.40 to The Observer, for publishing tax sale September 22, 23 and 24, 1908, City Collector's Office.

$453.60 to The Observer, for publishing tax sale October 7, 8 and 9, 1908, City Collector's Office.

$213.00 to The Observer, for publishing tax sale, October 13, 1908, City Collector's Office.

$203.00 to The Observer, for publishing tax sale October 20, 1908, City Collector's Office.

$194.00 to The Observer, for publishing tax sale October 27 and 28, 1908, City Collector's Office.

$193.00 to The Observer, for publishing tax sale November 3, 1908, City Collector's Office.

Charge Proceeds of Tax Sale No. 47.

The report was received and resolutions adopted on a call for the ayes and nays by the President, by the followning members of the Board

voting aye.

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

The Committee on Free Public Baths and Gymnasiums reported, recommending the adoption of the foloiwng resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$7.20 to Public Service Corp. of N. J., for October Sales, 1908, gas, Coles Street Baths.

$2.40 to New York and New Jersey Telephone Co., for services at Coles Street aths, November 1 to 30, 1908.

Charge Free Public Bath Account.

The report was received and resolution adopted on a call for the ayes by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. Geo. F. Perkins:

Resolved, That in accordance with the request of the Deputy City Collector, made November 5, 1908, and the certification of the Commissioners of Assessment, dated November 20, 1908, the City Collector be and he is hereby uathorized to cancel the taxes of 1895, amounting to $38.50, on property known as Block 704, Lot "(3) Y, Palisade Avenue, as since the year 1894 this lot has been a part of Prospect Street, as shown on Map 891 of the Register's Office, and also the Official Assessment Map of Jersey City, for the year 1894.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Kinkead, the Board then adjourned till Friday, December 4, 1908.

RICHARD J. VREELAND,
Clerk.

Regular meeting of the Board of Finance, held on Friday, December 4, 1908, at the City Hall at 3 P. M.

Roll call showed all the members of the Board present as follows: President, Jno. J. Voorhees; Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

On motion of Mr. Geo. F. Perkins the reading of the minutes of the previous meeting was dispensed with.

PETITIONS.

The following official bonds were presented, received and referred to the Committee on Finance:

Official.	Name.	Sureties.	Amount.
Constable, 5th Wd.—	Walter C. Porter...	Philip Tumulty, Jr., and Christopher McCormack....	$1,000
" 4th Wd.—	Joseph H. Murphy..	Stephen M. Egan and Thos. F. Fallon.....	1,000
" 6th Wd.—	Peter Golden.....	George E. Cutley and Jos. P. Tumulty.....	1,000
" 7th Wd.—	Chas. T. H. Rohlfs..	George J. Hollereith and John E. Carlock.....	7,000
" 9th Wd.—	George W. Leahy...	George Johnson and Benjamin Darling.....	1,000

Affidavit from Klaas Tinbergen and Cornelia Tinbergen showing that they are the owners of lots 29 and 30, Block 852, and that they paid assessment, amounting to $21.00 for sewer in Summit Avenue, from Laidlaw Avenue to Sanford Place, to and through Hudson Boulevard to Bowers Street, which was vacated by the Board of Finance July 3, 1907, and warrant for same was ordered drawn in favor of Hugh Hughes by the City Collector, in error, and that same should have been paid to them.

Received and referred to the Committee on Salaries and Claims.

From Peter and John Bentley, Attorneys for the Jersey City Land Co., petition requesting to have returned to said Company $100.00 amount paid for lots 3 and 4 in Block 292, at tax sale held in October 1907, Certificate No. 6496, as the sale is claimed to be illegal.

Received and referred to the City Comptroller.

Petition from Wm. V. Garrison, Agent for estate F. G. Wettmore, requesting that $26.34 be returned on account of over-payment of assessment for opening, extension and improvement of Baldwin Abenue between Summit Avenue and Prospect Street.

From Sarah M. Cronan requesting that $44.06 be returned on account of overpayment on assessment for opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Both the above received and referred to the Committee on Salaries and Claims.

Policy No. 1,924,496 of Caledonian Insurance Company of Scotland for $7,500.00 and Policy No. 5,403,869 of Norwich Union Fire Insurance Society England, for $7,500.00 on Bath House, Coles Street.

Received and ordered filed.

CLAIMS.

The following claims were presented and referred to the proper committees:

Harry Lane.....	$128 00
Margaret Gilligan.....	62 00
James J. Murphy.....	32 75
John Milton.....	99 89
F. Gormley.....	20 00
Eugene Shinn.....	416 66
Wm. J. Forsyth.....	50 00
John H. Bartels.....	50 00
Edward J. Clifford.....	35 00
J. W. Harrison.....	22 30
J. W. Harrison.....	144 25
J. W. Harrison.....	20 00
J. W. Harrison.....	9 75
J. W. Harrison.....	29 43
J. W. Harrison.....	17 80
J. W. Harrison.....	27 95
J. W. Harrison.....	17 83
Elizabeth Coons.....	2 50
Franklin A. Staats.....	99 00
Louis H. Holste.....	44 00
G. M. Hopkins.....	35 00

Albert Datz Co.....	30 50
Albert Datz Co.....	12 00
Albert Datz Co.....	41 00
Albert Datz Co.....	30 00
Newman Home & Mission....	12 00
The Jersey City Herald Co..	76 50
Geo. W. Von Arx.....	1,200 00
United States Mortgage & Trust Co.....	55 00
New York & New Jersey Tel. Co..	2 55
C. J. Milton.....	81 00

At this time Mr. John Mehl, Jr., asked to be excused from the meeting.

OFFICIAL COMMUNICATIONS.

From Board of Education and Board of School Estimate, passed November 24th, 1908, requesting this Board to appropriate the sum of $11,450.00, to be used for the purpose of furnishing and equiping School No. 14.

From Board of Education, resolution passed November 24, 1908, requesting transfer of $655.78 unexpended balance to the credit of "Repairs 1907-8" to General Claims Account for Repairs 1908-1909.

From Board of Health, passed November 17th, 1908, requesting $2,700.00 for repairs to Alexander House and Maternity Ward of the City Hospital.

From Board of Health, passed November 17th, 1908, requesting $4,000.00, to make up an urgent deficiency for the fiscal year ending November 30, 1908, caused by increased expenses due to the opening of the new Hospital.

From his Honor, the Mayor, referring statement of bills rendered to the City Clerk for burial of outdoor poor, amounting to $795.00.

All the above received and referred to the Committee on Finance.

From the City Collector notifying this Board of the appointment of Wm. J. Forsyth and John H. Bartels as Clerks in his office at a salary of $1,200.00 each.

Received, approved and concurred in by the following vote:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—5.

From City Collector asking that he be allowed to change the name of Harrington Trucking and Construction Co., to that of Thomas Harrington Sons Co., on his books, in order that personal taxes may be collected.

Received and referred to the Committee of the Whole to be acted upon under Miscellaneous Business.

From Corporation Counsel advising this Board to withdraw from Tax Sale No. 47, Lots Nos. 1 to 3 inclusive, New Block 1493, Old Block 685, and Lots Nos. 1 to 3 inclusive, New Block 1492, Old Block 692, pending investigation, as it is claimed that these lots are part of the right-of-way of the National Dock Branch of the Lehigh Valley Railroad Company.

From the Corporation Counsel, returned request of the Deputy City Collector, dated November 5th, 1908, that taxes for the years 1904, 1905 and 1906, on certain lots being used for the New Court House be cancelled with his reply dated December 2nd, 1908, advising that in his opinion this Board has the power to make such cancellation.

Received and referred to the Committee of the Whole to be acted upon under Miscellaneous Business.

From the Corporation Counsel, returning request of Edward Russ dated November 4th, 1908, that taxes on lot 6A, Block 765, on Sherman Avenue, Jersey City, owned by the Congregation of Mount Sinai for the years 1906-7-8-9 be cancelled, with his reply, dated December 2nd, 1908, advising this Board that said taxes should be cancelled if this property is owned by a religious corporation or society, and actually used for religious worship or charitable purposes, and does not exceed five acres in extent, by resolution of the Board of Finance.

Received and referred to the Committee on Salaries and Claims.

From the Corporation Counsel, returning request of the Deputy City Collector, dated November 2nd, 1908, that assessment on property known as Block 567, Lots 77 and 79, for sewer in St. Paul's Avenue, confirmed March 6th, 1896, be cancelled, as when taxes for the years 1894, 1895, 1896, 1897, 1898, 1899, and the water rents for 1899 and 1900, also the improvement for St. Paul's Avenue, were adjusted in report No. 107 and paid November 20th, 1900, this sewer assessment was left out, with his reply,

dated December 2nd, 1908, stating that said assessment is not a lien and should be cancelled.

Received and referred to the Committee of the Whole to be acted upon under Miscellaneous Business.

From the Corporation Counsel, dated December 4th, 1908, requesting an extension of time on report in Erie Elevator Tax Matter until the first day of January next.

Received and extension granted as requested.

From the Board of Street and Water Commissioners, passed November 30th, 1908:

1—Ordering certain amounts paid to Frank Eckhardt, Collector of Taxes North Arlington, N. J.

2—Ordering certain amounts paid to William Logan, Town Collector, Town of Kearny, N. J.

3—Ordering $3,200.00 paid to Henry Hahn, Contract 1736, reconstruction and enlarging Wayne Street stable.

4—Ordering $1,500.00 paid to John Nolan. Contract 1716. Improvement of Grand Street from Van Vorst Street to Washington Street.

5—Ordering $1,000.00 paid to F. M. Stillman Co. Contract 1594. Repaving Henderson Street from Pavonia Avenue to Mercer Street.

6—Award of contract to C. Sullivan, for sewer in Wilkinson Avenue, from a point 106 feet east of Bergen Avenue to and connecting with sewer in Wilkinson Avenue at Jackson Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

7—Award of contract to Barber Asphalt Paving Co., for improvement of Carlton Avenue from Hudson Boulevard to Germania Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895.

Received and referred to Committee on Concurrent Resolutions.

8—Certifying entire cost of improvement of Skillman Avenue, between St. Paul's Avenue and Hopkins Avenue.

9—Certifying the entire cost of improvement of Graham Street, between Hudson Boulevard and Nelson Avenue.

10—Certifying the entire cost of improvement of Dwight Street, between Van Clef Street and Jackson Avenue.

Received and ordered filed.

11—Ordering $240.10 paid to J. H. & R. Shannon Co. Contract 1636.

12—Ordering $66.00 paid to Thomas J. Steele. Claim 1199.

13—Ordering $65.48 paid to Fagen Iron Works. Contract 1686.

14—Ordering $20.90 paid to Fagen Iron Works. Contract 1687.

15—Ordering $40.44 paid to Vile Hay & Grain Co. Contract 1707.

16—Ordering paid certain Water Account Claims.

Received and referred to the Committee on Concurrent Resolutions.

REPORT OF STANDING COMMITTEES.

The Committee on Finance reported recommending that the following bonds be received, spread at large upon the bond book and ordered filed:

Jersey City, N. J., Dec. 4th, 1908.

To the Honorable, the Board of Finance of Jersey City:

Gentlemen—Your Committee on Finance and Claims, to whom was referred December 4th, 1908, the following bonds, respectfully report and recommend that they be received, spread at large upon the bond book and ordered filed.

Official.	Name.	Sureties.	Amount.
Constable, 5th Wd.	Walter C. Porter	Philip Tumulty, Jr., Christopher McCormack	$1,000
" 4th Wd.	Joseph H. Murphy	Stephen M. Egan, Thomas F. Fallon	1,000
" 6th Wd.	Peter Golden	Joseph P. Tumulty, George E. Cutley	1,000
" 7th Wd.	Chas. T. H. Rohefs	George J. Hollereith, John E. Carlock	1,000
" 9th Wd.	George W. Leahy	George Johnson, Benjamin Darling	1,000

Respectfully,

JOHN MEHL, JR.,

GEO. F. PERKINS,

Committee on Finance and Claims.

The report was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye: President, Jno. J. Voorhees; Mr. Eugene F. Kinkead, Mr. John P. Landrine, and Mr. Geo. F. Perkins—4.

Excused: Mr. John Mehl, Jr.—1.

Mr. Eugene F. Kinkead of the Committee on Finance, presented the following resolutions:

1. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $2,300.00 from amount set aside from Liquor License Account 1908-9, to be used for the purpose of paying laborers on paved streets, to the credit of the Board of Street and Water Commissioners, to be used for said purpose for the month of December, 1908.

Labor.....	$1,900 00
Material	400 00
	$2,300 00

2. Resolved, That the City Comptroller be and he is hereby directed to transfer the sum of $11,600.90, from Special Street Cleaning Contingent Fund 1908-9, to the credit of the Board of Street and Water Commissioners, to be used to pay for maintenance of Municipal Street Cleaning Department for the month of December, 1908, as follows:

1 Commissioner.....	$250 00
1 Deputy Commissioner....	125 00
1 Superintendent	166 66
1 Clerk and Stenographer..	100 00
1 Timekeeper	91 25
8 Foremen, 26 days at $3.50 per day	728 00
110 Laborers, 26 days at $2.00 per day.....	5,720 00
35 Team and Cart Drivers, 26 days at $2.50 per day..	2,275 00
8 Stablemen at $65.00 per month	520 00
1 Veterinary	83 33
Machines, Hand Brooms, Shovels, Repairs, etc.....	500 00
Feed, Oats, Hay, etc.....	833 33
Horse Shoeing	208 33
	$11,600 90

3. Resolved, That in accordance with a resolution passed November 24th, 1908, by the Board of Education, the City Comptroller be and he is hereby directed to transfer the sum of $655.78, being the unexpended balance to the credit of "Repairs 1907-8" to the credit of General Claims Accountf for Repairs 1908-9, Board of Education.

4. Resolved, That in accordance with the resolution of the Board of Education, and the Board of School Estimates passed November 24th, 1908, the City Comptroller be and he is hereby directed to transfer the sum of $11,450.00, from Liquor License Account 1908-9, to the credit of the Board of Education, to be used for the purpose of furnishing and equipping No. 14 School.

5. Resolved, That in accordance with a resolution passed by the Board of Aldermen July 28th, 1908, a warrant be ordered drawn on the City Treasurer in favor of that officer to transfer the sum of $1,264.46 from Contingent Fund 1907-8, to the credit of the said Board of Aldermen, to be used for the purpose of paying the expense of holding a special election in the Second Ward of Jersey City, to determine upon the rejection or retention of voting machines, which election is held pursuant to Chapter 163, Laws of 1908, and a resolution of said Board ordering such election.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President, Jno. J. Voorhees; Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused: Mr. John Mehl, Jr.—1.

The Committee on Concurrent Resolutions reported recommending the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed August 10th, 1908, ordering:

$84.00 paid to A. P. Smith Mfg. Co. Claim 1149.

Charge Water Account A. & E.

B. Ordering $4,000.00 paid to Henry Hahn, on account. Contract 1736.

$4,000.00 paid to Henry Hahn, on account. Contract 1736.

Charge Reconstruction of Wayne Street Stable.

Amount appropriated for this pur-

pose Budget 1908-9.

C. Passed Nov. 16th, 1908, ordering:

$271.94 paid to Jersey City Supply Co. Claim 2239.

Charge Water Acct., A. & E.

D. Passed Nov. 23rd, 1908, ordering:

$161.00 paid to D. Bowden. Claim 1382.

Charge Water Account, New Water Works.

E. Passed Nov. 23rd, 1908, ordering:

$87.00 paid to Oliver J. Scott. Claim 1193.

Charge Special St. Acct. this Impt.

F. Passed Nov. 23rd, 1908, ordering:

$10.45 paid to J. McDonald. Claim 797.

Charge Special St. Acct.

G. Passed Nov. 23rd, 1908, ordering:

$202.21 paid to Washburn Bros. Co. Contract 1694.

Charge Special St. Acct.

H. Passed Nov. 30th, 1908:

Awarding contract to Barber Asphalt Paving Co., for improvement of Carlton Avenue, from Hudson Boulevard to Germania Avenue, in accordance with the provisions of Chapter 217 of the Laws of 1895, at 99⅛%, they being the lowest bidder for the whole work and materials; and that the Corporation Attorney be and is hereby directed to prepare and have executed the necessary contract for same. Total cost, $7,626.76; total benefits, $7,292.50; total amount on City at large, $334.26. This amount on the City at large will not appear in the final map as it represents the cost of the intersection work that will not be done under this contract.

I. Passed November 30. 1908:

Awarding contract to C. Sullivan for construction of sewer in Wilkinson Avenue from a point 106 feet east of Bergen Avenue to and connecting with sewer in Wilkinson Avenue at Jackson Avenue, in accrdance with the provisions of Chapter 217 of the Laws of 1895, at 84¼ percent., he being the lowest bidder for the whole work and materials, and that the Corporation Attorney be and is hereby directed to prepare and have exectuted the nevessary contract for tre same.

Probable total cost.....$2,416.52
Probable total benefits..... 2,414.00
Probabl amount on City at large 2.52

J. Passed November 30, 1908:

Ordering $1,000.00 paid to F. M. Stillman Co., Contract 1594.

Charge Repaving Henderson Street, from Pavonia Avenue to Mercer Street.

K. Passed November 30, 1908:

Ordering $1,500,00 paid to John Nolan, account Contract 1716.

Charge Improvement of Grand Street from westerly crosswalk of Van Vorst Street to westerly crosswalk of Washington Street.

L. Passed November 30, 1908, ordering paid the following maounts:

$121.72 to William Logan, Town Collector, Town ofCollector, Town of Kearny, for taxes on property, Block 1436, Lot 1, comprising 15.21 acres for year 1908

$58.71 to William Logan, Town Collector, Town of Kearny, for Taxes on property Block 1435, Lot 9, comprising 4.82 acres, for year 1908.

$18.62 to William Logan, Town Collector, Town of Kearny, for taxes on property, Block 1435, Lots 10-11, for year 1908.

Charge Water Account, A. & E.

M. Passed November 30, 1908:

Ordering $3,200.00 paid to Henry Hahn, account Contract 1736.

Charge Reconstruction and Enlarging City Stables on Wayne Street, amount appropriated for this purpose Budget 1908-9.

N. Passed November 30, 1908, ordering paid the following amounts:

$397.81 to Frank Eckhardt, Collector of Taxes, Borough of North Arlington, for taxes and interest for 1907 on property situate on River Road and Belleville Turnpike, Block 109-110, comprising 38.25 acres.

$242.58 to Frank Eckhardt, Collector of Taxes, Borough of North Arlington, for taxes for 1908, on property situate on River Road and Belleville Turnpike, Block 109-110, comprising 38.25 acres.

Charge Water Account, A. & E.

The report was received and resolution adopted on a all forc the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr.

Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Mr. John Mehl, Jr., excused—1.

The Committee on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$128.60 to Harry Lane, services Law Department, November, 1908, $117.00, expenses, $11.60.

$62.00 to Margaret Gilligan, services as stenorapher Law Department, November, 1908, $60.00, stamps, $2.00.

$32.75 to James J. Murphy, expenses in case of D. L. & W. R. R. vs. Jersey City.

$99.89 to John Milton, disburse ments on behalf of the City, July 1st to November 30, 1908, Law Department.

$416.66 to Eugene Shinn, services for himself and assistant to December 6, 1908, as per resolution Board of Finance, October 2, 1908.

$50.00 to Wm. J. Forsyth, services as Clerk, City Collector's Office, November 15th to 30th, 1908.

$50.00 to John H. Bartels, services as clerk, City Collector's Office, November 15th to 30th, 1908

Charge Claims Account, 1907-8,

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

Mr. John P. Landrine, of the Committee on Salaries and Claims, presented the following resolutions:

1. Whereas, On August 3, 1908, this Board passed a resolution ordering paid $21.00 to Hugh Hughes, for erroneous payment of sewer assessment, Summit Avenue, from Laidlaw Avenue, to Sanford Place, and through Hudson Boulevard to Bowers Street; and

Whereas, Klaas Tinbergen and Cornelia Tinbergen presents to this Board, affidavits setting forth that they are the owners of Lots 299-30, in Block 852, and paid said assessment, and are therefore entitled to the said amount of $21.00 ordered paid in error to Hugh Hughes; therefore be it

Resolved, That the following resolution be reconsidered and rescinded, to wit; and also that the City Clerk be and is hereby directed to cancel warrant for $21.00, drawn in accordance with same.

"Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Hugh Hughes for $21.00, for erroneous payment of Sewer Assessment Summit Avenue, from Laidlaw Avenue to Sanford Place, and through Hudson Boulevard to Bowers Street, on Lots 29, 30, Block 852, Waller Street., paid November 22, 1906, being payment of assessment which was vacated by order of Board of Finance July 3, 1907, No. 2205; and that the City Collector cancel the same," and in the place and stead thereof

Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Klaas Tinbergen and Cornelia Tinbergen for $21.00, for erroneous payment of Sewer Assessment, Summit Avenue, from Laidlaw Avenue to Sanford Place, to and through Hudson Boulevard to Bowers Street, on Lots 29-30, Block 852, Waller Street, paid November 22, 1906, being payment of assessment which was vacated by order Board of Finance, July 3, 1907, No. 2205; and that the City Collector cancel the same.

2. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Wm. V. Garrison, Agent Est. F. G. Wettmore, for $26.34, for overpayment of Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 50, Block 528½, Assessors No. 95-694, McPherson Street, paid December 9, 1905.

3. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,799.98, from December 1st to 15th, as per attached statement, when due.

All the above resolutions were adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President John J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$40.70 to The Jersey City Herald Co., printing minutes, August 31st, 6 pages; September 14th, 5 pages; September 21st, 2 pages; September 25th, 2 pages; October 2d, 7 pages, Board of Finance.

$1.25 to Standard Adding Machine Co., 1 dozen rolls 2⅞ in. paper, City Collector's Office.

$20.00 to Francis Gormley, postage, Comptroller's Office.

Charge Claims Account 1907-8.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

The Committee on Free Public Baths & Gymnasiums reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$35.00 to Edward J. Clifford, services as assistant fireman, Public Baths, Coles Street, from November 15th to 30th, 1908.

$4.75 to The Jersey City Herald Co., stationery, Coles Street Baths, September 1, 1906.

Charge Free Public Bath Account 1907-8.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

Mr. Eugene F. Kinkead, of the Committee on Free Public Baths and Gymnasiums, presented the following resolution:

Resolved, That a warrant be ordered drawn on the City Treasurer in payment of salaries, $191.66, account Free Public Baths, Coles Street, from December 1st to 15th, 1908, as per attached statement, when due.

The above resolution was received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That in accordance with the request of the Deputy City Collector, dated November 5, 1908, and the opinion of the Corporation Counsel, dated December 2, 1908, the taxes for the years 1904, 1905 and 1906 on the following property be cancelled, as same was used for said years, and is now being used for the New Court House.

Block.	Lot	Amount
523	31 to 36	$955.20
523	37	437.80
523	38	238.80
523	39	238.80
523	40	313.20
523	41	313.20

2. Resolved, That in accordance with the request of the Deputy City Collector, dated November 2, 1908, and the opinion of the Corporation Counsel, dated December 2, 1908, the assessment amounting to $96.00, for sewer in St. Paul's Avenue, confirmed March 6, 1896, on Lots 77 & 79, Block 567, be cancelled, as when the taxes for 1894, 1895, 1896, 1897, 1898, 1899, and the water rents for 1899 and 1900; also improvement for St. Paul's Avenue, were adjusted in report No. 107, and paid November 20, 1900, this assessment was left out, and is therefore not a line.

3. Resolved, That in accordance with the request of Collins & Corbin, attorneys for the Lehigh Valley Railroad Co., dated November 12, 1908, addressed to Mr. Warren Dixon, Corporation Counsel, and the advise of the Corporation Counsel, dated December 2, 1908, the City Collector be and he is hereby authorized to withdraw from Tax Sale No. 47, Lots 1 to 3 inclusive, New Block 1493, Old

Block 689, and Lots 1 to 3 inclusive, New Block 1492, Old Block 692, pending investigation, as this property is alleged to be part of the right-of-way of the National Docks Branch of the Lehigh Valley Railroad Co., and assessed by the State Board of Assessors for the years 1894 and 1895, and taxes paid by the State.

4. Resolved, That in accordance with the request of the City Collector, dated December 1, 1908, he is hereby authorized to change the name of Harrington Construction and Trucking Company to that of Thomas Harrington & Sons Company, on his books.

All the above resolutions were received and adopted on a call for the ayes and nays by the President, by the following membres of the Board voting aye:

President Jno. J. Voorhees, Mr. Eugene F. Kinkead, Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Excused—Mr. John Mehl, Jr.—1.

On motion of Mr. Geo. F. Perkins the meeting then adjourned till Friday, December 18, 1908.

RICHARD J. VREELAND,
Clerk.

Special meeting of the Board of Finance held at the City Hall, Thursday, December 10, 1908, at 2 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins —3.

Absent—Mr. John Mehl, Jr. and Mr. Eugene F. Kinkead—2.

The Clerk read the following call for the meeting:

Jersey City, N. J., Dec. 8, 1908.

Mr. R. J. Vreeland,

Clerk of the Board of Finance.

Dear Sir:

Please issue notices for a Special Meeting of the Board of Finance, to be held on Thursday, December 10, 1908, at 2 o'clock P. M., for the purpose of making statement in connection with taxation.

Very respectfully,

(Signed) JOHN J. VOORHEES,

President Board of Finance.

MISCELLANEOUS BUSINESS.

Resolutions, Motions, Etc.

President Jno. J. Voorhees presented the following resolution:

Whereas, Many of the tax payers of this city are naturally desirous of ascertaining why their tax bills for the current year are somewhat higher than for the preceding year; and

Whereas, Even by the strictest economy and the elimination of all unnecessary expenses in the apportionment of the city's moneys to the various municipal boards this condition could not be overcome because of the enormous curtailment of the value on railroad properties by the State Board of Assessors and

Whereas, The present administration is in no way responsible for the conditions that either led up to or caused a higher comparative rate for the present than the preceeding year; therefore be it

Resolved, That a plain statement be issued by this Board to the taxpayers of the city, setting forth the reasons for such higher rate and the impossibility of remedy while the State assumes the assessment of railroad property, instead of having that power vested in a local board of assessors as heretofore.

The above resolution was adopted on a call for the ayes and nays by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John P. Landrine and Mr. Geo. F. Perkins—3.

Absent—Mr. John Mehl, Jr. and Mr. Eugene F. iKnkead.

The statement was then read, ordered received and filed.

On motion of Mr. Geo. F. Perkins the meeting then adjourned.

RICHARD J. VREELAND,

Clerk.

Regular meeting of the Board of Finance held on Friday, December 18, 1908, at the City Hall, at 3 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins the reading of the minutes of the meeting held December 4, 1908, and the Special Meeting held December 10, 1908, were dispensed with.

The regular order of business was suspended in order to hear petitions from various persons.

Mr. Peter James presented to the Board various claims that he held for clients against the Board of Aldermen for goods ordered by the Poormaster, aggregating about $809.-00, ordered since July last.

Mr. W. H. Rees appeared before the Board in reference to claims against the Police Board contracted during the year 1907.

Mr. Sturm appeared before the Board in reference to a claim of Owen Nolan against the City for $153.50, printed matter supplied the First and Second District Courts in November, 1905.

PETITIONS.

The following bonds were presented and referred to the Committee on Finance

Official.	Name.	Sureties.	Amount.
Constable,	11th Wd.—Thomas Golden	John F. Boyle and James M. Houghton	$1,000
"	8th Wd—Frank Meyer	James N. Braden and John H. Masker ...	1,000
"	1st Wd.—John H. Masker	James N. Braden and Frank Meyer.....	1,000
"	8th Wd.—Philip H. Lehman	George W. Decker and William H. Mickley.	1,000
"	9th Wd.—George J. Schoppe	James J. Kinkead and Elmer E. Hallinger	1,000
"	7th Wd.—Thomas C. O'Laughlin	James W. Shannon and John Fleming..	1,000
"	3rd Wd.—James R. Conklin	Matthew J. Lawless and Alexander English..	1,000
"	12th Wd.—George F. Stanton	Albert A. Frank and Frank W. Towey...	1,000
"	4th Wd.—John J. Hogan	Robert Davis and Thomas Fallon.....	1,000
"	6th Wd.—Robert Walsh	Patrick Gallagher and Charles E. Hanley..	1,000
"	8th Wd.—Philip M. Kaiser	August Grandjeane, Jr. and Christian Kaiser	1,000

From Joseph Anderson, Attorney for Swift & Co., offering $427.48 in settlement of taxes and interest for 1888, on Lot 21, 22, 23 and 24, Block 252, 176, 178, 180 and 182 Erie Street.

Received and referred to the Committee on Finance.

Petition of F. N. Eberhard, for the return of $84.43, surplus paid in redemption of lands sold for unpaid adjusted taxes, etc.

Received and referred to the Committe on Finance.

From S. Sommers, requesting that $2.00 be returned to him on account of duplicate payment of poll tax for the years 1907-8.

Petition of Lidsey R. Davis, for the return of $7.97 for overpayment on Assessment No. 349, Opening, Extension and Improvement of Baldwin Avenue, between Summit Avenue and Prospect Street.

Both the above received and referred to the Committee on Salaries and Claims.

CLAIMS.

The following claims were presented and referred to the proper committees:

A. H. Moore	$44 00
J. H. Ehrehart.....	137 50
Edward J. Clifford.....	35 00

Patrick Curry	125 00
Patrick J. Curry	115 00
The Jersey City Herald Co.	66 60
J. W. Harrison	48 70
Public Printers	545 00
Public Printers	69 00
Municipal Engineering Co.	2 00
Fred. Haesloop	90
Fred. Haesloop	25 55
Fred. Haesloop	3 60
Public Service Corporation, Elec. Dept.	28 10
Public Service Corp. of N. J.	1 65
Albert Datz Co.	157 75
Albert Datz Co.	18 25
The Evening Journal Assn.	184 80
The Observer	115 50
The Observer	51 00
Union Printing Co.	5 25
Union Printing Co.	16 75

OFFICIAL COMMUNICATIONS.

From the City Comptroller, returning petition of the Jersey City Land Co., made by Peter and John Bentley, Attorneys, for $100.00 paid for Lots 3 and 4, Block 292, at tax sale held in October, 1907, Certificate of Sale No. 6496, with his reply stating that the City does not consider this sale illegal, and have not cancelled it, and also that the City did not buy a parcel of property at this sale.

Received and filed, and Clerk directed to advise Messrs. Peter and John Bentley.

From City Collector, in reference to telephone service in his office.

Received and ordered filed, and Clerk directed to inform the City Collector that the matter is under consideration.

From City Collector, asking that $16.18 be returned to W. H. Jones, overpaid taxes on account reduction by Hudson County Board of Taxation.

Received and referred to Committee on Salaries and Claims.

From Jos. P. McLean, Clerk to the Commissioners of Adjustment, copy of resolutions adopted by that Board on July 17, 1908, asking that this Board appropriate $1,000.00 to defray the current expenses of said Commission.

Received and referred to the Committee of the Whole.

From Shade Tree Commission, requesting the Board of Finance to turn over triangle at Pavonia, Garrison and Tonnelle Avenues to be used for park purposes.

Received and referred to the Committee of the Whole.

From the Board of Street & Water Commissioners, passed December 7, 1908:

1. Pay roll, laborers on paved streets, for one-half month ending November 30, 1908, $884.15.

2. Ordering $1,000.00 paid to John Nolan, Contract 1716, Improvement of Grand Street, to Washington Street.

3. Ordering $2,500.00 paid to Van Keuren & Son, Contract 1714, Improvement West Newark Avenue from Summit Avenue to Hackensack River.

4. Ordering $100.00 paid to Geo. T. Bouton, petty cash.

5. Ordering $10.00 paid to Union Printing Co., Claim 796.

6. Ordering $10.00 paid to Union Printing Co, Claim 798.

7. Ordering $10.00 paid to Union Printing Co., Claim 798.

8. Ordering $10.00 paid to Union Printing Co., Claim 799.

9. Ordering $10.00 paid to Union Printing Co., Claim 800.

10. Ordering $75.00 paid to J. A. Campion, Claim 694.

11. Ordering $75.00 paid to Oliver J. Scott, Claim 1643.

12. Ordering $489.00 paid to Geo. F. Egan, Claim 1202.

13. Ordering paid certain 1907-8 Street Account Claims.

14. Ordering paid certain printing claims.

15. Ordering paid certain Water Account Claims (2 resolutions).

Received and referred to the Committee on Concurrent Resolutions.

16. Certifying entire cost of Improvement Nelson Avenue, between Hudson Boulevard and Hague Street.

17. Certifying entire cost of sewer in Romaine Avenue to Sip Avenue.

Both the above rereived and ordered filed.

Passed December 14, 1908:

1. Award of contract to McCormack and O'Connell, cement, etc.

2. Ordering $27.50 paid to Terrence McGrath, Claim 805.

3. Ordering $72.00 paid to John J. Murray, Claim 981.

4. Ordering paid certain Water Account Claims (3 resolutions.)

Received and referred to the Committee on Concurrent Resolutions.

Board of Finance, 1907-8.

5. Whereas, It has been hound that in order to meet certain bills which have not as yet been presented there will not be sufficient money in the Claims Account, Board of Finance 1907-8 therefore be it

Resolved, That the City Comptroller be and he is hereby directed to transfer from Contingent Fund 1907-8, the sum of $1,206.30 to the credit of Claims Account 1907-8.

6. Resolved, That in accordance wit ha resolution pased July 27, 1908, by the Board of Streeet and Water Commissioners, the City Comptroller be and he is hereby directed to transfer the sum of $1,457.91 from Liquor License Account 1908-9, to the credit of said Board, to be used for the purpose of paying for repairs to asphalt pavements which are not under guarantee, date of contract April 23, 1908 (York Street, etc.)

7. Whereas, through an error in the City Collector's Office in the year 1888, Swift & Co., who are the owners of Lots 21, 22, 23 and and 24 in Block 252, Erie and Tenth Streets, were not billed for the full amount of taxes due for that year, and were not aware that a balance, amounting to $223.50 stood against them until about the 20th day of June, 1908, when the City Collector advised them that he would sell said property unless the taxes were paid; and

Whereas, It has ben shown to the satisfaction of the Mayor and Board of Finance that Swift & Co., were in no way to blame for the non-payment of said taxes; and

Whereas, Swift & Co. are willing to pay said taxes, amounting to $223.50, with interest at the rate of 4½ per cent. in full settlement of said taxes for the year 1888, and it is the opinion of the Mayor and Board of Finance, in view of the conditions, that this is as much as can be collected; therefore be it

Resolved, That the City Collector be and he is hereby authorized to accept check of Swift & Co., hereto attached, in full settlement of all taxes and interest for the year 1888 on Lots Nos. 21, 22, 23 and 24, Block No. 252, 176, 178 ,180 and 182 Erie Street, and is also hereby directed to send receipt in full to Swift & Co. for said taxes.

8. Whereas, The Board of Finance, December 18, 1908, concurred in a resolution of the Board of Street & Water Commissioner, passed September 8, 1908, for the opening and extension of Wallis Avenue, from its present Southerly terminus to Logan Avenue, and awards for damages to William Anderson for $716.50, and Frank Lembo et ux. for $25.00; and

Whereas, There is no fund from which these awards amounting to $741.50 can be taken; therefore be it

Resolved, That the sum of $741.50, the amount of said awards, be and it is hereby appropriated to the credit of the Board of Street & Water Commissioners to be used to pay said awards; and be it further

Resolved, That in order to raise said sum of $741.50 the Committee on Finance be and it is hereby authorized and directed to issue, conformity to law, a temporary loan bond in said amount at a rate of interest not to exceed four (4) per cent. per annum, in anticipation of the collection of said assessment; and

Resolved, That when the assessment hereafter to be levied for the opening and extension of Wallis Avenue, as aforesaid, shall have been confirmed and collection made thereunder, the City Comptroller is hereby directed to apply the first monies received therefrom to the cancellation of the bond aforesaid authorized to be isued, and to the exclusion of any other purpose whatsoever.

9. Resolved that a warrant be ordered drawn on the City Treasurer in favor of the "Free Public Library," for the sum of $18,437.50, on account Free Public Library Appropriation for the fiscal year 1908-9.

10. Wheras, The Board of Health on November 17, 1908, passed a resolution requesting this Board to appropriate the sum of $4,000.00, to make up a deficiency for the fiscal year ending November 30, 1908, and setting forth that this was made necessary by the large expenses due to the opening of the New Hospital; therefore be it

Resolved, That the sum of $3500 be appropriated to the Board of Health, to be used to meet such deficiency for the fiscal year ending November 30, 1908 and be it

Resolved, That in order to raise

the sum of $3,500, the Committee on Finance be and are hereby authorized and directed to issue a temporary loan bond in said amount, at a rate of interest not to exceed 4 per cent. per annum; and

Resolved, That an amount equal to the principal and interest of said bond be placed in the next tax levy.

11. Resolved, That upon the verified petition of Frederick N. Eberhard, and the report of the City Comptroller, a warrant be ordered drawn on the City Treasurer in favor of Fred'k N. Eberhard, for $84.43, being the amount of surplus realized upon the Tax Sale, under Chapter 112 of the Laws of 1886, and the supplements thereto, made by the City Collector on October 1, 1907, part of Lot 21C, Block 797, Palisade Avenue, over and above the sum as adjusted due the City, with interest, cost and disbursements.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Concurrent Resolutions reported and recommended the adoption of the following resolution:

Resolved, That the Board of Finance hereby concurs in the following resolutions, adopted by the Board of Street and Water Commissioners, to wit:

A. Passed September 8, 1908:

Opening and extension of Wallis Avenue, from its present southerly terminus to Logan Avenue, and making awards for damages to various persons as follows:

Owners' name	Block No.	Lot No.	Commissioners No.	Sq. Ft. of land taken	Value of land taken	Damages to Owner	Total Damages	Total Benefits	Damages in Excess of Benefits	Benefits in Excess of Damages
Wm. Anderson	1617	44-45-46	1	5625.50	$766.50	0	$766.50	$50.00	$716.50	0
Frank Lambo, et ux.	1617	47	2	384.50	75.00	0	75.00	50.00	25.00	0

Probable total cost..... $1,296.50
Probable total benefits..... 1,294.75
Probable amount on City at large 1.75

B. Passed November 16, 1908:

Ordering $50.00 paid to Michael Fallon. Claim 486.

Charge Special Street Account, October Salaries.

C. Passed November 30, 1908:

Ordering $65.48 paid to Fagen Iron Works, on account Contract 1686, for furnishing and delivering special castings.

Charge Special Street Account.

D. Passed November 30, 1908:

Ordering $20.90 paid to Fagen Iron Works, on account Contract 1687, for furnishing and delivering special castings.

Charge Special Street Account.

E. Passed November 30, 1908:

Ordering $40.44 paid to Vile Hay & Grain Co., on account Contract 1707.

Charge Special Street Account.

F. Passed November 30, 1908:

Ordering $66.00 paid to Thomas J.

Steele, Claim 1199.

Charge Improvement Communipaw Avenue.

G. Passed November 30, 1908:

Ordering $240.10 paid to J. H. & R. Shannon Co., ret. per. on account Contract 1636, for construction of an 18-inch V. P. sewer in Clerk Street, from Union Street to Bramhall Avenue.

Charge Special Street Account this improvement.

H. Passed November 30, 1908, ordering paid the following claims:

$108.90 to Chas. Wood. Claim 844.

$24.20 to Joseph Whelan. Claim 845.

$38.72 to W. J. Brooks. Claim 1410.

$36.30 to John Kennelly. Claim 482.

$36.30 to Thos. Smith. Claim 1191.

$37.30 to Wm. Fullem. Claim 488.

$36.30 to Robt. Toffey. Claim 140.

$36.30 to Wm. B. Delaney. Claim 409.

Charge Water Account, New Water Works.

I. Passed December 7, 1908:

Ordering $1,000.00 paid to John Nolan on account Contract 1716.

Charge Repaving Grand Street, from Van Voorst to Washington Streets.

J. Passed December 7, 1908:

Ordering $2,500.00 paid to Van Keuren & Son on account Contract 1714.

Charge Special Street Account Repaving West Newark Avenue.

K. Passed December 7, 1908:

Pay roll on paved streets for one-half month of November 30, 1908, $884.15.

L. Passed December 7, 1908:

Resolved, That a warrant in the sum of $100.00 be drawn in favor of Geo. T. Bouton, Clerk, such sum to represent and constitute a contingent fund in the hands of said officer for the liquidation of petty cash claims, certified from time to time to said officer and for the purpose of postage stamps for use in the Clerk's office; report of expenditure of like sum for similar purposes by authorization of June 15, 1908, filed on this date.

Charge Water Account A. & E.

All of the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committe on Salaries and Claims reported recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$44.00 to A. H. Moore, for incidental expenses, railroad fares, etc., Mayor's Office.

$137.50 to J. H. Ehrehart, for services as tax expert, October 15 to November 23, 1908.

$2.50 to Elizabeth Coons, for typewriting in re Railroad Tax Brief, Law Department.

Charge Claims Account 1907-8.

The above report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine of the Committee on Salaries and Claims presented the following resolutions:

1. Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, Board of Finance, $2,799.98, from December 15 to 31, 1908, as per attached statement, when due.

2. Resolved, That warrants be ordered drawn on the City Treasurer in payment of members of the Board of Finance for quarter ending December 31, 1908, to wit:

John J. Voorhees, $125.00; John Mehl, Jr., $125.00; Eugene F. Kinkead, $125.00; John P. Landrine, $125.00; Geo. F. Perkins, $125.00.

3. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of S. Somers for $2.00 for duplicate poll tax, charged at his place of residence, Block 272, and again charged at his place of business, Block 205, for the years 1907-8, paid November 29, 1907, and November 28, 1908, respectively, and that the City Collector cancel poll tax at his place of business, Block 205 for years 1907-8.

4. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of S. M. Cronan for $44.06, for overpayment of Assessment No.

349, and interest, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lots 20 and 21, Block 518, Assessors No. 1003 1st, 638 2nd, Baldwin Avenue, paid January 14, 1904.

5. Resolved, That a warrant be ordered drawn on the City Treasurer in favor of Lindsey R. Davis for $7.97, for overpayment of Assessment No. 349, opening, extension and improvement of Baldwin Avenue, between Summit Avenue and Prospect Street, ordered cancelled by Supreme Court, June 16, 1904, on Lot 17B, Block 1891½, Assessors No. 424-249, Wayne Street, paid December 1, 1903.

6. Resolved, That a warrant be ordered drawn on the City Tresurer in favor of Mr. W. H. Jones, No. 132 Reade Street, N. Y., for $16.18, for overpayment of taxes caused by the Hudson County Board reducing valuation for 1907, on Lot 32B, Block 1810, No. 41 Bentle Avenue, paid November 17, 1908.

All the above resolutions received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Printing, Stationery and Supplies reported, recommending the adoption of the following resolution:

Resolved, That warrants be ordered drawn on the City Treasurer in payment of the following claims:

$22.30 to J. W. Harrison, for stationery, City Treasurer's Office, September 24 and October 8, 1908.

$20.00 to J. W. Harrison, for Stationery, etc., Mayor's Office, September 23 to November 20, 1908.

$9.75 to J. W. Harrison, for Stationery, Board of Finance, July 11, to October 3, 1908.

$144.25 to J. W. Harrison, for Stationery and supplies, City Comptroller's Office, August 5, 1908.

$29.43 to J. W. Harrison, for stationery, City Collector's Office August 11, September 4 and November 17, 1908.

$17.80 to J. W. Harrison, for stationery, etc., Mayor's Office, August 6 to September 15, 1908.

$27.95 to J. W. Harrison, for stationery, Law Department, October 6 to November 30, 1908.

$17.83 to J. W. Harrison, for stationery, Law Department, August 17-22, September 15, 1908.

$12.00 to Albert Datz Co., for 1 receipt book, "City Sales," City Treasurer's Office.

$30.00 to Albert Datz Co., for 75 law cases, confirm Report 113, Law Department.

$76.50 to The Jersey City Herald Co., for stationery, Law Department, October 1908.

$41.00 to Albert Datz Co., for 12,000 envelopes, Mayor's Office, October 24 to November 21, 1908.

$35.00 to G. M. Hopkins Co. for 1 Jersey City Atlas, City Collector's Office.

Charge Claims Account 1907-8.

$30.50 to Albert Datz Co. for 1 warrant book, 1 Martin Act book, City Clerk's Office.

Charge Claims Account 1907-8, $14.00.

Charge Martin Act Account, $16.50.

$81.00 to C. J. Milton, for 75 copies Jersey City vs. Wm. H. Speer, Law Department.

Charge Martin Act Account.

$55.00 to United States Mortgage & Trust Co., for preparing, engraving and certification of 73 $1,000 Registered School Bonds, dated November 2, 1908.

Charge Proceeds of Bond Sale.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

The Committee on Free Public Baths and Gymnasiums reported, recomending the adoption of the following resolution:

$44.00 to Louis H. Holste, coal for Coles Street Baths, November, 1908.

Charge Free Public Baths Account 1907-8.

$2.55 to N. Y. & N. J. Telephone Co., for toll service at Free Public Bath, Coles Street, December 1 to 30, 1908.

Charge Free Public Bath Account

1907-8, 15c.

Charge Free Public Bath Account 1908-9, $2.40.

$12.00 to Newman Home & Mission, cord wood, Coles Street Baths, December, 1908.

$35.00 to Edward J. Clifford, services as assistant fireman from December 1 to 15, 1908.

$99.00 to Franklin A. Staats, premium on insurance policies, Coles Street Baths.

Charge Free Public Bath Account, Coles Street, 1908-9.

$1,200.00 to Geo. W. Von Arx, architect's service in connection with erection New Public Bath, Fourteenth and Erie Streets.

$115.00 to Patk. Curry, services as inspector, 23 days in September, 1908, New Public Bath, Fourteenth and Erie Streets.

$125.00 to Patk. Curry, services as inspector, 25 days in October, 1908, New Public Bath, Fourteeth and Erie Streets.

Charge New Public Bath Account, Fourteenth and Erie Streets.

The report was received and resolution adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

Mr. John P. Landrine, of the Committee on Free Public Baths and Gymnasiums, presented the following resolutions:

Resolved, That Edward J. Clifford be and he is hereby appointed as Attendant at the Coles Street Baths of Jersey City, at a monthly salary of seventy dollars, said employment to begin on the 15th day of December, 1908.

Resolved, That warrants be ordered drawn on the City Treasurer in payment of salaries, $226.66, account Free Public Baths, Coles Street, from December 15 to 31, 1908, as per attached statement, when due.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.
Resolutions, Motions, Etc.

By Mr. John P. Landrine:

1. Resolved, That the City Collector be and he is hereby authorized and directed to receive payments on account of 1908-1909 taxes to and including January 15, 1909, without interest.

2. Resolved, That in view of the fact that the Board of Aldermen passed a resolution on November 17, 1908, requesting that all unexpended balances for the fiscal year ending November 30, 1908, be transferred to General Claims Account, the City Clerk be and he is hereby directed to furnish this Board with a statement of all unpaid claims of the Board of Aldermen, to be charged against this account.

The above resolutions were received and adopted on a call for the ayes and nays by the President, by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine, and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

On motion of Mr. Geo. F. Perkins, the Board then adjourned till Thursday, December 31, 1908, at 1.30 P. M.

RICHARD J. VREELAND,
Clerk.

Adjourned regular meeting of the Board of Finance, held at the City Hall on Thursday, December 31, 1908, at 1.30 P. M.

Roll call showed the following members of the Board present:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Euene F. Kinkead—1.

APPROVAL OF THE MINUTES.

Mr. John Mehl, Jr., moved that the minutes of the meetings of the Board of Finance for the year 1908, as entered in the Minute Book, be approved.

The above motion was adopted on a call for the ayes and nays by the President by the following members of the Board voting aye:

President Jno. J. Voorhees, Mr. John Mehl, Jr., Mr. John P. Landrine and Mr. Geo. F. Perkins—4.

Absent—Mr. Eugene F. Kinkead—1.

MISCELLANEOUS BUSINESS.

Presentation of Resolutions, Etc.

Mr. John P. Landrine presents the following resolution:

Resolved, That this Board extent to its President, Hon. Jno. J. Voorhees, its thanks for the able, impartial and courteous manner in which he has presided over the deliberations of the Board during the past year and commend the untiring zeal with which he has performed his duties.

The Clerk put the motion and declared the above resolution duly adopted by the Board.

By Mr. John P. Landrine:

Whereas, This Board has been greatly assisted in its labors by the prompt, courteaus and efficient service of its Clerk, Richard J. Vreeland and his assistant, James A. Cavanagh; be it

Resolved, That the Board accept this opportunity to formerly recognize their meritorious service, and to express their thanks to them and to all the officials and attaches of other departments who have in any way graciously contributed to facilitating the work of this Board.

The President put the motion and declared the above resolutions duly adopted.

Mr. Warren Dixon, Corporation Counsel, stated to the Board that he had struck a book-keping proposition in connection with his report on the Erie Elevator Tax Matters, which would delay his report beyond January 1st.

The President stated that would be satisfactory.

On motion of Mr. Geo. F. Perkins the Board then adjourned sine die.

RICHARD J. VREELAND,
Clerk.

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